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Articles of Amendment
To
Articles of Incorporation
Of
Northeast Converters, Inc.

FIRST: The date of filing of the Articles of Incorporation was December 23, 1991 under document number V02784.

SECOND: Pursuant to Section 607.1006 of the Florida Business Corporation Act, the following provisions of the Articles of Amendment to Articles of Incorporation are adopted by the shareholders of the corporation on November 16, 2011:

ARTICLE I is deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation is The Indy Group, hc.

The undersigned has executed these Articles of Amendment to Articles of Incorporation this _____ day of November, 2011.

Northeast Converters, Inc., a Florida corporation

By: Vpanes

Henry E. Schmidt, Jr., its President

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DIVISION OF CORPORATIONS

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