

## Florida Department of State

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# COR AMND/RESTATE/CORRECT OR O/D RE

### KAHALA CORP.

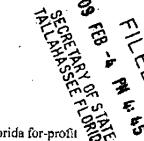
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KAHALA CORP.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is Kahala Corp.

SECOND:

Amendments adopted:

#### Sixth Article

The second paragraph of the Sixth Article shall be deleted in its entirety and replaced with the following:

The corporation shall only have one class of directors, and each director shall have one (1) vote on each matter before the Board of Directors of the Corporation.

THIRD: None.

FOURTH: The date of each amendment's adoption is December 29, 2008.

FIFTH: Adoption of Amendments (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SIXTH: None

Signed this 29th day of December, 2008.

Signature:

Kevin A. Blackwell, CEO and

Chairman of the Board