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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KAHALA CORP.

RECEIVED

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Amber  
2/4/09

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAHALA CORP.

FILED  
09 FEB - 4 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

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 29<sup>th</sup> day of December, 2008.

Signature:

  
Kevin A. Blackwell, CEO and  
Chairman of the Board