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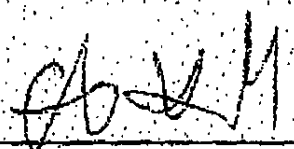
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

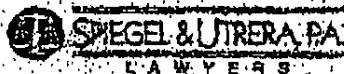
SOUTH SHORE INVESTMENT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Officers of the Corporation are stated as:
- President: Stuart Hebb
- SECOND:** The Officers shall be amended to read:
- President: Stuart Hebb
Vice-President: Gary Brown
- whose mailing address(es) shall be the same as the mailing address of the Corporation.
- THIRD:** The date of the adoption of this amendment is the 4 October 2010.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 October 2010


Stuart Hebb, President



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