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SILVER LINING INFLIGHT CATERING, INC.

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Page 1 of
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SILVER LINING INFLIGHT CATERING, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of SILVER LINING INFLIGHT CATERING, INC., a Florida corporation (the "Corporation"), bearing Document Number P03000068344, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article VI of the Corporation's Articles of Incorporation shall be deleted in its entirety.

SECOND: In accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, the foregoing amendment was adopted pursuant to written consent of the sole Director and all Shareholders of the Corporation dated August 1, 2006. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation on this August 1, 2006.



Mitch Amsterdam, President

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