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Division of Corporations

Page 1 of 1

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

EZ-BAGGING SYSTEM PRODUCTION, INC.
(Document Number P09000040902)

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **EZ-BAGGING SYSTEM PRODUCTION, INC.**, formerly known as GADMJ SYSTEM PRODUCTS, CO (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: Article VII of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

Article VII: The initial officer and/or director of the Corporation is:

Title: D / P / VP / S / T

GUSTAVO LEON
5745 SW 154 CT
MIAMI, FL 33193

SECOND: The foregoing amendment was adopted by Unanimous Written Consent of the Board of Directors and Shareholder of the Corporation dated as of the 13th day of July, 2009.

THIRD: This amendment was approved by all of the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 13th day of July, 2009.



Gustavo Leon, President

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