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

ALBERT ENTERPRISE, INC.

(Present Name)

P97000072183

(Document Number of Corporation (If known))

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

FIRST:

ARTICLE VII DIRECTORS

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Albert Desmeules, President and Secretary, 3401 NW 47 Avenue # V 605, Lauderdale Lakes, FL 33319, and Laurence Soucy, Vice President, 3401 NW 47 Avenue # V 605, Lauderdale Lakes, FL 33319.

SECOND:

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