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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MGFB PROPERTIES, INC.
(F/K/A FLORA-BAMA LOUNGE AND PACKAGE STORE, INC.)
DOCUMENT NUMBER 607194

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby amends its Articles of Incorporation to add the following at the end of ARTICLE IV -- CAPITAL STOCK:

This corporation shall be prohibited from issuing nonvoting equity securities in accordance with, and to the extent required by, 11 U.S.C. § 1123(a)(6); provided that the foregoing restriction shall have no further force and effect beyond that required by 11 U.S.C. § 1123(a)(6).

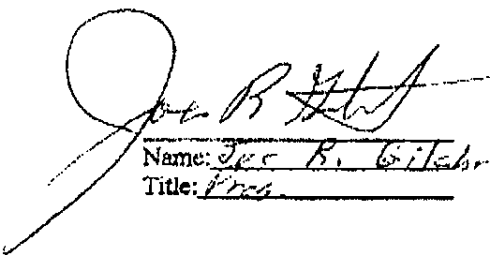
No other provisions of the Articles of Incorporation of this Florida Profit Corporation are amended.

The date of this Amendment to Articles of Incorporation is December 6, 2010.

The Effective Date shall be December 10, 2010.

The foregoing Amendment to Articles of Incorporation was adopted by the all of the shareholders of the Corporation.

DATED: Dec. 6th, 2010.


Name: Joe B. Gitschriod
Title: Pres.

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