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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMBROSIA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IX of the Articles of Incorporation of Ambrosia, Inc. are amended to read as follows:

ARTICLE IX

OFFICERS

The name of the officer of this corporation, who shall hold such office until his successor for such office shall has been duly elected and qualified, is:

PRESIDENT/TREASURER/SECRETARY: LORI ENGLISH

SECOND: The date of each amendment's adoption: Nov. 16, 2000

THIRD: Adoption of Amendments

FOURTH: The amendments were adopted by the incorporates or board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of November, 2000

Signature

Lori English

Lori English

Print name

President

Title

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