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BASIC AMENDMENT

AMBROSIA, INC,

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

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

PIRST:

Amondment(s) adopted:

Article IX of the Articles of Incorporation of Ambronia, 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/SECBETARY:

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 heard of directors without shareholder action and shareholder action was not required.

2000

Signature

Signed this

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