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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CECIL'S DESIGNERS UNLIMITED, INC. Document number PO1000068086

Pursuant to the provisions of section 607.1006, Florida Statues, this FLORIDA PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED

ARTICLE V

The officers of the Corporation are amended to show:

Cecil Hayes

President Treasurer Secretary

DATE OF AMENDMENT ADOPTION:

October 11, 2011

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2011

CeciMaves, President