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**BASIC AMENDMENT**

**AMMP ENTERPRISE, INC.**

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*Amendment*

11/19/01

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMMP ENTERPRISE, INC.**

The undersigned, as President of AMMP ENTERPRISE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is AMMP ENTERPRISE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was August 8, 2001, as amended by that certain Articles of Amendment to Articles of Incorporation, dated as of August 28, 2001, and filed with the Florida Department of State on August 29, 2001.
3. The Articles of Incorporation of the Corporation are amended by deleting Article VI entitled "Initial Board of Directors" in its entirety and inserting the following section in its place and stead:

**ARTICLE VI – BOARD OF DIRECTORS**

The name and street address of the members of this corporation's Board of Directors is as follows:

**Name**

**Address**

Michael Churchill

717 Secret Harbor Lane, Suite 215  
Lake Mary, Florida 32746

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Sole Shareholder and the Sole Director in Lieu of Special Meeting dated as of November 19, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 19<sup>th</sup> day of November, 2001.

AMMP ENTERPRISE, INC., a Florida corporation

By: 

Michael Churchill, President

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