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MORGAN CITY, INC.

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Amend.
05-12-08
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORGAN CITY, INC.**

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08 MAY -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Jonathon Malta
Secretary:	Gregory Roble

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Luis Castillo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 317 Northeast 9th Terrace, Cape Coral, Florida 33909 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 22 April 2008.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 April 2008.


Jonathon Malta, President



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