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MORGAN CITY, INC.

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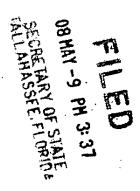
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

MORGAN CITY, INC.

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.



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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.

Jonatha Halta

SPIEGEL & UTRERA, P.A.

www.amerilawyer@.com 1840 SW Coral Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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