

JUN 29 2010 10:09 AM Actions COMPUTAX USA INC 727-546-3365

NO. 362 P. 1 of 1

PO2000005590

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORRIDGE ESTATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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2010 JUN 29 PM 2:36

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORRIDGE ESTATES, INC.

(present name)

P02000005590

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article VI - Officers/ Directors

Daniel Stanislawek

4378 Park Blvd

Pinellas Park FL 33781

Is resigning as the director of NORRIDGE ESTATES, INC.

Greta Stanislawek

4378 Park Blvd

Pinellas Park FL 33781

Is being added as a DIRECTOR of NORRIDGE ESTATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No.

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THIRD: The date of each amendment's adoption: June 28th, 2010.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

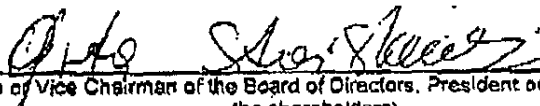
"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2010.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Greta Stanislawek

(Typed or printed name)

Director

(Title)

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