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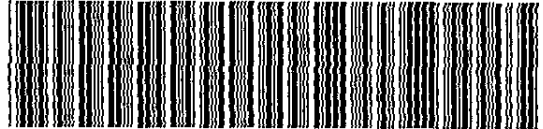
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Subject:

Shygo Free Industries Inc.

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

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Sincerely,

Marci Gilbert

Marci Gilbert

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

NAME OF CORPORATION . . . SHIPP-FREE INDUSTRIES INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed MARCH 28, 2003
#P 03000037786

FIRST: The name of the President is amended:
From: ALYSE De MARIA aka ALYSE KATZ

To: GRACE SCALA, President whose address is 5450 West Hillsboro Blvd. Ste. 6 Coconut Creek, Fl. 33073

SECOND: The business address of the Corporation is 5450 W. Hillsboro Blvd. Ste. 6 Coconut Creek, fl. 33073

THIRD: The amendment was adopted by the Board of Directors on the 16 day of August 2005.

FOURTH: No stock has yet been issued in the corporation.

DATED: Aug 16, 2005

By Alyse Katz
ALYSE KATZ
Incorporator/Director

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