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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MISTS CAPES UNLIMITED, INC.

(present name)

PO3000 46 238

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

PLEASE CORRECT THE NUMBER

OF SHARES THE CORPORATION

15 ANTHORIZED TO ISSUE FROM

1 TO 10,000 SHARES

THAT IS ARTICLE IV FROM

1 40 10,000 SHARES

AMEND IT.

SECOND: If an amendment revocides for an

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:

THIRD: T	The date of each amendment's adoption: $8/27/03$		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
ď	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.		
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature_	Signed this		
	the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Kinberly Rydnick		
	<u>President</u>		

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