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Fax Number : (850)205-0380

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Account Name : J.H. ACCOUNTING SERVICES, INC.
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Phone : (941)923-0964
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHAG'S OWN REDNECK SAUCES, INC.

Certificate of Status	0
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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAG'S OWN REDNECK SAUCES, INC.**

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: ARTICLE IV is amended as follows:

The Corporation shall have the authority to issue 1,000,000 shares of common stock with a par value of One Dollar (\$1.00) per share.
The Articles of Incorporation are amended as follows:

Approval of the Amendment occurred at a Shareholder's meeting. A majority of the stockholders of currently issued stock having voted to approve said Amendment that the Board of Directors had proposed, and which same Amendment had been previously approved by the Board of Directors, as provided for in the Articles of Incorporation of Shag's Own Redneck Sauces, Inc.

Dated: September 19, 2005


Curtis Sears, President and Director

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