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Division of Corporations

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SCHNABEL ENTERPRISES, INC.

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FROM :

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SCHNABEL ENTERPRISES, INC.

(Document No.: P04000159510)

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Under the provisions of F.S. 607.1006, this corporation, duly organized under the laws of the State of Florida, adopts the following articles of amendment to its articles of incorporation:

1. The Articles of Incorporation shall be altered and amended by deleting the contents of Article 10 and substituting the following in its place:

"Officers. Until such time as they resign or are removed, the officers of the corporation shall be as follows: Julie Schnabel as President and Treasurer, Carl Schnabel as Vice-President, and Matthew Edward Schnabel as Secretary."

2. The amendment was unanimously adopted by the Shareholders of the corporation on the 3<sup>rd</sup> day of July, 2007.

3. The effective date of the amendment is July 3<sup>rd</sup>, 2007.

Signed on July 3, 2007.

Julie Schnabel  
Julie Schnabel, President

Carl Schnabel  
Carl Schnabel, Vice-President

Matthew Edward Schnabel  
Matthew Edward Schnabel, Secretary

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