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NICHOLAS SHANGRILA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NICHOLAS SHANGRILLA, INC.

NICHOLAS SHANGRILLA, INC.

(present name)

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(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)

ARTICLE VII

TO ADD TWO NEW DIRECTORS AND OFFICERS

(1) HELEN PERKINS - DIRECTOR - PRESIDENT

(2) JACK R. TAYLOR - DIRECTOR - V. PRESIDENT

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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:

N/A

UNRECORDED

HOWARD

THIRD: The date of each amendment's adoption: 5-4-06

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 4 day of MAY 2006

Signature Douglas W. Oesterle
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas W. Oesterle
Typed or printed name

DIRECTOR
Title

HOWARD