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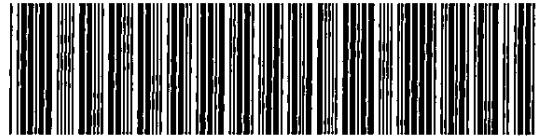
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Amendment
07/19/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nessa Farm & Company Enterprises

DOCUMENT NUMBER: POS000130860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

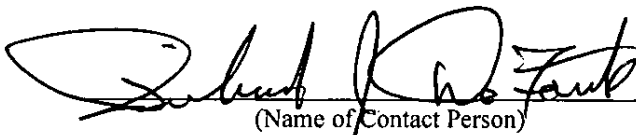
Richard J. DeForte
(Name of Contact Person)

Law Offices of Richard J. DeForte, PA
(Firm/ Company)

PO Box 6047
(Address)

Clearwater, FL 33758
(City/ State and Zip Code)

For further information concerning this matter, please call:

 at (727) 536-8882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NESSA FARM & COMPANY ENTERPRISES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The sole shareholder and officer of the corporation is Meherun Nessa whom holds 100% of the 500 company shares.

The date of the amendment's adoption: April 24th, 2006.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on June 24th, 2006.

Meherun Nessa
Meherun Nessa
Incorporator, President, Director, Shareholder

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