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PO FOLK INVESTMENTS AND DEVELOPMENT INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PO FOLK INVESTMENTS AND DEVELOPMENT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Loraine Hibbert

Secretary:

Loraine Hibbert

Treasurer:

Loraine Hibbert

SECOND:

Article 5 shall be amended to state:

President:

Ameer Nelson

Secretary:

Ameer Nelson

Treasurer:

Loraine Hibbert

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The date of the adoption of this amendment is the 24 November 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 24 November 2006.

Ameer Nelson, Chairman of the Board of Directors