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Division of Corporations

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENETIAN SPRINGS, 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: The Officers of the Corporation shall be:

President: Christopher Miller
Secretary: Christopher Miller

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

SECOND: The Director(s) of the Corporation shall be:

Christopher Miller

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

THIRD: The address of the Corporation shall be 1215 K Street, 17th Floor, Sacramento, California 95814 and the mailing address shall be the same.



www.amerilawyer.com

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FOURTH: The date of the adoption of this amendment is the 19 October 2007.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2007.

Christopher Miller
Christopher Miller, Chairman of the Board of
Directors



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