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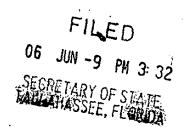
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6/5/2006

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ARK ACE ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, ARK ACE ENTERPRISES, INC., a Florida corporation, adopts the following amendments to its Articles of Incorporation:

ARTICLE I-Amendments:

The following articles of the original Articles of Incorporation shall be amended to correct a scrivener's error in the spelling of the following names and shall now read:

ARTICLE VI

The name and address of the incorporator is:

Richard Kelly 5207 Five Acre Road Plant City FL 33565

ARTICLE VII

The initial directors of the corporation are:

Richard Kelly 5207 Five Acre Road Plant City FL 33565

Angela Kelly 5207 Five Acre Road Plant City FL 33565

Article II-Adoption of Amendment

The Articles of Amendment are adopted as of the date first written below. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Article III-Effective Date

The effective date shall be on the date these Articles of Amendment are filed with the Florida Secretary of State.

These Articles of Amendment are executed this 5th day of June, 2006.

Richard Kelly, Director