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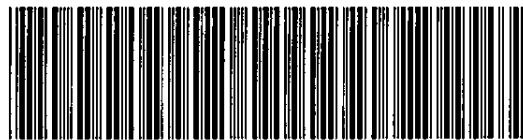
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Amend
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Articles of Amendment
to
Articles of Incorporation
of
WILDQUEST RETREATS, INC.
A Florida Corporation

P06000042149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE VII

Article VII is hereby deleted by the acceptance of the resignation of Wendy McLeod and Petr Kubesa as Directors.

A new Article VII is hereby adopted as follows:
Peter Campbell shall be the sole Director of the Corporation.


The date of the amendment's adoption was: January 3, 2008

Adoption of Amendment(s):

☒ The amendment(s) was/were approved by the shareholders.

Signed this 10th day of November, 2011.

Signature


Assistant Secretary

Jonathan P. Kross

(Typed or printed name of person signing)

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