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JOHN MCCLOSKEY

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NICHE GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NICHE GROUP, INC.**

The following provision of the Articles of Incorporation of Niche Group, Inc., a Florida corporation (the "Corporation"), Charter Number P06000078764, be, and it is hereby, amended as set forth below:

Article 1 of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Niche Catering, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholders of the Corporation dated as of August 20th, 2007. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 20th day of August, 2007.

NICHE GROUP, INC.

By: Christine Pieper
Christine Pieper President

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