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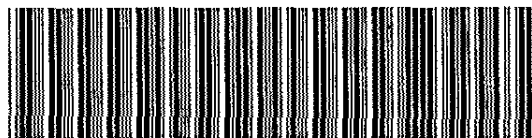
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DIVISION OF CORPORATIONS
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Amend

LAW OFFICES

DAVID WALKER, P. A.

2207 SOUTH KANNER HIGHWAY
POST OFFICE BOX 1829
STUART, FLORIDA 34995

TEL.: (772) 286-8686
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FT. PIERCE LINE TO STUART
(772) 461-0344

February 13, 2007

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Subject: Divine Favor Caterers, Inc.

To Whom It May Concern:

Please find enclosed an Amendment to the Divine Favor Caterers, Inc.'s Articles of Incorporation.

Also find enclosed check number 16308 in the amount of \$43.75 which represents payment for filing the amendment and a certified copy.

If you have any questions please let me know. Otherwise, here is thanking you in advance.

Sincerely,

DAVID WALKER, P. A.

BY: 

David Walker, Esquire
For the Firm

DW:mhm

Enclosures

cc: Martina Cephus

2007 FEB 15 PM 1:23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVINE FAVOR CATERERS, INC.**

Article X of the articles of incorporation of DIVINE FAVOR CATERERS, INC., was amended by the corporation's board of director on February 12, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006

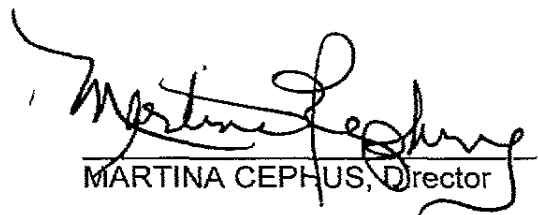
1. The name of the corporation is DIVINE FAVOR CATERERS, INC.
2. Article X of the articles of incorporation of DIVINE FAVOR CATERERS, INC., was amended as follows:

The mailing address of the principle office of this corporation in the State of Florida is:

P. O. Box 162
Palm City, Florida 34991

3. The foregoing amendment to articles of incorporation was duly adopted by the board of director ^{/shareholder} on February 12, 2007.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 12, 2007.


MARTINA CEPHUS, Director