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NORUSKY, INC.

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Audit # H08000081415
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NORUSKY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**PAUL NOTO, PRESIDENT/SECRETARY/TREASURER
4909 WHITEWAY DRIVE
TAMPA, FL 33617**

**MICHAEL PEREZ, VICE PRESIDENT
5016 BUSCH BLVD. EAST, UNIT 113
TAMPA FL 33617**

The Adoption of Amendment(s) was/were adopted by the board of directors on March 31, 2008 without shareholder action and shareholder action was not required.

Signed on March 31, 2008.

Signature



PAUL NOTO, PRESIDENT/SECRETARY/TREASURER /DIRECTOR

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