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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TUIGPAARDEN FARM, INC.**

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Ant 9/1/10

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUIGPAARDEN FARM, INC.

PO7000036880

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

FIRST: Amendment adopted:

ARTICLE V

The names and street addresses of the officers and directors, if any, who shall hold office of the corporation's existence or until their successors are elected are:

Bruce K. Ekstrom
Pres., Sec., Treas.

7020 Northwest Highway 225-A
Ocala, FL 34482

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

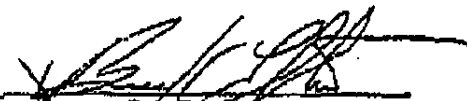
N/A

THIRD: The date of each amendment's adoption: August 25, 2010

FOURTH: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26 day of August, 2010


Bruce K. Ekstrom, Pres., Sec., Treas.

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