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Division of Corporations

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NADENE'S PLACE, INC.**

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
NADENE'S PLACE, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the Chief Executive Officer of NADENE'S PLACE, INC., a Florida corporation (the "Corporation"), bearing Document Number P07000038174, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing.

SECOND: Article II shall be deleted in its entirety and replaced with the following:

"ARTICLE II

The principal place of business of this corporation shall be 315 SE 11TH Street, Fort Lauderdale, Florida 33316."

THIRD: Article V shall be deleted in its entirety and replaced with the following:

"ARTICLE V

The name and address of the director of this corporation is: John Cates, 315 SE 11TH Street, Fort Lauderdale, Florida 33316."

FOURTH: Article VI shall be deleted in its entirety and replaced with the following:

"ARTICLE VI

The name and address of the officer of this corporation is: John Cates, Chief Executive Officer, 315 SE 11TH Street, Fort Lauderdale, Florida 33316."

FIFTH: These Articles of Amendment to the Articles of Incorporation were approved by unanimous written consent of the Corporation's sole shareholder and sole directors on May 29, 2012, in compliance with all applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment to the Corporation's Articles of Incorporation as of May 30, 2012.

By: 

John Cates
Chief Executive Officer

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