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Division of Corporations

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Amendment
06/11/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMDEN COMMODITIES &
DISTRIBUTION SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Kathryn P. Faulkner
Vice-President: Jon Harry Faulkner
Secretary: Kathryn P. Faulkner

SECOND: Article 5 shall be amended to state:

President: Kathryn P. Faulkner
Secretary: Kathryn P. Faulkner

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Kathryn P. Faulkner
Jon Harry Faulkner

FOURTH: The Director of the Corporation shall be changed to:

Kathryn P. Faulkner

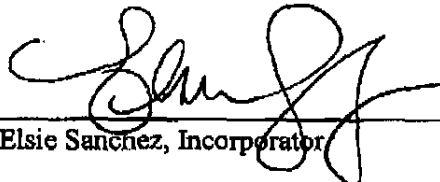
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 June 2008.

SIXTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 June 2008.



Elsie Sanchez, Incorporator



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