

10/06/2008

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HARPER KYNES GELLER PA → 18506176380

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MADEROJA ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MADEROJA ENTERPRISES, INC.

Document # P08000074990

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,250 shares of Class A common stock, Voting and 1,250 shares of Class B common stock, Non-Voting, each share having the par value of \$0.00."

2. The amendment was duly approved by the Shareholders and Directors on September 10, 2008, in accordance with Section 607.1006.

DATED: September 10, 2008.

MADEROJA ENTERPRISES, INC.

By: Robert L. Shank

Robert L. Shank, President

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