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## NATIONAL WEALTH SPRING, INC.

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Amend  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL WEALTH SPRING, 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:** The Officers of the Corporation shall be:

President:	Derek Ford
Secretary:	Derek Ford
Treasurer:	Derek Ford

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

**SECOND:** The Director(s) of the Corporation shall be:

Derek Ford

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

**THIRD:** The address of the Corporation shall be 14040 Biscayne Boulevard, Unit 713, North Miami Beach, Florida 33181 and the mailing addresses shall be the same.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerlawyer.com](http://www.amerlawyer.com)

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**FOURTH:** The date of the adoption of this amendment is the 1 November 2009.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 2 November 2009.



Derek Ford, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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