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BEATTIE-DEPAOLA DEVELOPMENT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEATTIE-DEPAOLA DEVELOPMENT CORP.

P09000003647

(Document Number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended and restated to read as follows:

The name of this Corporation shall be:

BEATTIE DEVELOPMENT CORPORATION

SECOND: This amendment was adopted on May 24, 2013.

THIRD: The amendment was approved by written consent of the Majority Shareholder of the Corporation pursuant to Section 607.0704 of the Florida Business Corporation Act.

FOURTH: In all other respects the Articles of Incorporation shall remain unchanged.

Signed this 7th day of June, 2013.


Paul Beattie, President &
Majority Shareholder

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