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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 2:17

FILED

AP 11-27-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & M HOSPITALITY, INC.**

FILED
11 APR 22 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 appear as:

President: Heather Boles
Secretary: Michael Lee
Treasurer: Michael Lee

SECOND: The officers of the Corporation shall be amended to state as:

President: Heather Boles
Secretary: Heather Boles
Treasurer: Heather Boles

Whose mailing address shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation appear as:

Heather Boles
Michael Lee

FOURTH: The Directors of the Corporation shall be amended to state as :

Heather Boles

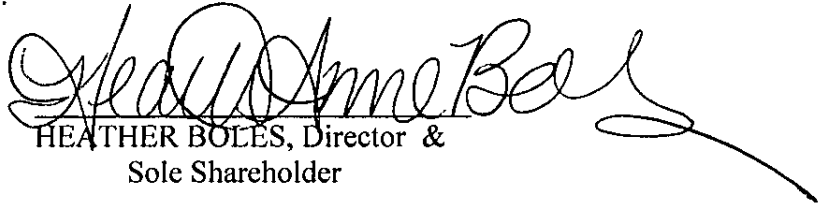
Whose mailing address shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is April 13, 2011.

SIXTH: This amendment was adopted by the sole shareholder of the Corporation,

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

Signed this 13th day of April, 2011.


HEATHER BOLES, Director &
Sole Shareholder

State of Florida
County of Pinellas

On April 13, 2011, Heather Boles
personally appeared before me is
personally known to me.

4/13/11 