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2009 APR -9 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
TB 4/10/09

FILED  
2009 APR -9 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NSG ASSOCIATES INC.

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

FIRST: Maria Paulson, Director, has resigned and was replaced by Hanna Rabenseifner as a Director.

SECOND: The following Amendment was adopted:

Maria Paulson's resignation was accepted. She is no longer Director nor Officer of the Corporation. Hanna Rabenseifner was elected the new Director/ President and Secretary of the corporation.

THIRD: The amendment was adopted by a joint meeting of the directors and shareholders held on the 6<sup>th</sup> day of April, 2009.

FOURTH: The above amendment was approved by all shareholders on the 6<sup>th</sup> day of April, 2009.

NSG ASSOCIATES INC.

By: Hanna Rabenseifner  
Hanna Rabenseifner  
President and Secretary

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned authority, by Hanna Rabenseifner as President and Secretary of NSG ASSOCIATES INC. on this 6<sup>th</sup> day of April, 2009. She is personally known to me or produced n/a as identification and she took an oath.

  
Notary Public

