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NLG INTERNATIONAL CORPORATION Help

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

#P09000085798

THE NAME OF THE CORPORATION IS:

NLG INTERNATIONAL Composation

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

D'MElissas FRESK FRUIT Company.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_\_ 20 \_\_\_\_ 20 \_\_\_ THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NLG INTERNATIONAL CORPORATION

CORPORATION NAME

MATURE AND TITLE

PRINT NAME