

12/21/2010 13:22

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ARAZOZA & FERNANDEZ

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TO: \_\_\_\_\_

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NORDIC JUNGLE REALTY CORPORATION.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

**FIRST:** Amendments adopted: Article III of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE III:**

The maximum number of shares of that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollars per share. This Corporation is also authorized to have outstanding at any one time 1,000,000 shares of Class B stock with no par value per share; 1,000,000 shares of Class C stock with no par value per share; 1,000,000 shares of Class D stock with no par value per share; and 1,000,000 shares of Class E stock, with no par value per share. The relative rights, preferences and limitations of each class of shares shall be determined by Resolution of the Board of Directors. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**SECOND:** The foregoing amendments to the Articles of Incorporation of NORDIC JUNGLE REALTY CORPORATION, were adopted as of the filing date hereof.

**FORTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed as of this 17 day of December, 2010

**NORDIC JUNGLE REALTY CORPORATION**

By: 

Name

FREDERICK MILLER

President

SECRETARY OF THE  
TREASURER OF THE  
NORDIC JUNGLE REALTY CORPORATION

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