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CRAZY ANTS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CRAZY ANTS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers & Directors

The purpose of this amendment is to add the following officer's name:

Louise Steynberg, Vice President

Second: The date of the adoption is:


June 12, 2012

Third: Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 12th day of June, 2012.

Signature: _____


Johannes Steynberg, President

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