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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIGRO GROUP, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation provides:

President: Kurtis Nigro
 Vice-President: Erika Elias
 Secretary: Erika Elias

SECOND: Article 5 shall be amended to state:

President: Kurtis Nigro
 Secretary: Kurtis Nigro

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Kurtis Nigro
 Erika Elias



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FOURTH: Article 6 shall be changed to state Director(s) as:

Kurtis Nigro

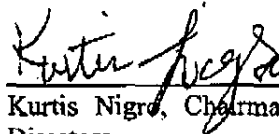
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 21 September 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 21 September 2012



Kurtis Nigro, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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