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## ARTICLES OF AMENDMENT

### TO

## ARTICLES OF INCORPORATION

## **OF**

# NIGRO GROUP, INC.

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



## H120002420203

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, Charman of the Board of

Directors

