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ARTICLES OF AMENDMENT

of

FLIPPERZ OF CLEARWATER BEACH, INC.

Pursuant to Florida Statues Section 607.1006, the Articles of Incorporation of the above anamed Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Officers of the Corporation as follows:

INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2012 or until their successors are elected and shall have qualified, are the following:

<u>NAME <u>TITLE</u> <u>ADDRESS</u></u>

JUDE CHEHEBAR

PRESIDENT

4598 N Hiatus Road Sunrise, Florida 33325

The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes ¹607,1003, at a meeting held on the 9th day of March 2012.

1.31)

Jude Chehebar. Director and Sole Shareholder