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SUGAR LOAF INVESTMENTS CORP

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*T. Lemieux*

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

**SUGAR LOAF INVESTMENTS CORP**  
(Present name)

Pursuant to the provisions of section 607.1008 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:**

**ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS:**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
NONE	
Director	

**Second: The date of adoption of the amendments.**  
The Amendments were adopted on May 10, 2012.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 10, 2012.

*[Handwritten Signature]*

Signature  
Name: Benvenuto Sampalo  
Title: Resigning Director

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