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Division of Corporations

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INC A1

13 OCT 30 AM 9:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

**THE ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
Casino Custom Cars and Carts Inc**

Document ID #P13000049531

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended as follows:

Article VII

The initial officer and director of the corporation are:

Title: President
ADRIENNE MULHOLLAND
1605B LOCKHART AVENUE
HAINES CITY, FL 33844

Title: Director
ROBERT MULHOLLAND
1605B LOCKHART AVENUE
HAINES CITY, FL 33844

SECOND: The date of each amendment adoption is: October 30, 2013

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30th day of October, 2013.

Adrienne Mulholland, Pres.

Adrienne Mulholland, President

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