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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MILLIGAN CREEK INC.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLIGAN CREEK INC.**

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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:** The Officers of the Corporation shall be amended to state:

President:	Pawel Piotr Wasowicz ✓
Vice-President:	Hanna Malgorzata Wasowicz ✓
Secretary:	Hanna Malgorzata Wasowicz ✓
Treasurer:	Pawel Piotr Wasowicz ✓

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

**SECOND:** The Directors of the Corporation shall be amended to state:

Hanna Malgorzata Wasowicz ✓  
Pawel Piotr Wasowicz ✓

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

**THIRD:** The date of the adoption of this amendment is the 20 September 2017.

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

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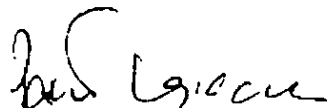
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 September 2017



Pawel Piotr Wasowicz, Chairman of the  
Board of Directors

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**SPIEGEL & UTRERA, P.A.**  
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