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LUCKY 33, INC.

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Amends

H08000048825 3

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LUCKY 33, INC.

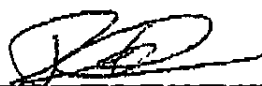
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1. The name of the corporation is Lucky 33, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was September 14, 1993, under Document Number P93000065200.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Shareholders of the Corporation dated October 1, 2007 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article III as follows:

"ARTICLE III
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is Two Thousand (2,000), of which Two Hundred (200) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class A Voting Common Stock") and One Thousand Eight Hundred (1800) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated October 1, 2007.

By: 
Name: Brian Holland
Title: President