

Division of Corporations

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Florida Department of State  
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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**LINCOLN GENERAL ENTERPRISES, 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:

President:	Sheldon Branche
Vice-President:	Kenneth Hassell
Secretary:	Kenneth Hassell
Treasurer:	Kenneth Hassell

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

**SECOND:** The Director(s) of the Corporation shall be:

Sheldon Branche  
Kenneth Hassell

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

**THIRD:** The address of the Corporation shall be 1348 Washington Avenue, Suite 212, Miami Beach, Florida 33139 and the mailing address shall be the same.



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**FOURTH:** The date of the adoption of this amendment is the 2 July 2008.

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

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

Signed this 2 July 2008.

Sheldon Branche  
Sheldon Branche, Chairman of the Board of  
Directors



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