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NELSON'S TENTS & EVENTS, INC.**

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EXAMINER

**ARTICLES OF AMENDMENT
T O
ARTICLES OF INCORPORATION
OF**

**NELSON'S TENTS & EVENTS, INC.
(P99000031199)**

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

AMENDMENTS ADOPTED

ARTICLE 5 OFFICERS

Brian H. Nelson and Dorothy A. Nelson f/k/a Dorothy A. Bell have tendered their resignations as officers of the corporation. The following officers have been elected in their place:

Tina L. Freeman	President and Secretary
Richard H. Freeman	Vice President and Treasurer

ARTICLE 6 DIRECTORS

Brian H. Nelson has tendered his resignation as director of the corporation. The following directors have been appointed:

Tina L. Freeman Richard H. Freeman

This amendment was adopted on April 29, 2010.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Brian L. Nelson, President

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