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MAPLE LEAF INDUSTRIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAPLE LEAF INDUSTRIES, INC.**

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:	Leon Manko
Vice-President:	Juan P. Rodriguez, III
Secretary:	Shirley Manko
Treasurer:	Shirley Manko

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

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

Leon Manko
Shirley Manko
Juan P. Rodriguez, III

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

THIRD: The address of the Corporation shall be 12139 Big Cone Court, Wellington, Florida 33414 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 4 October 2006.



SPIEGEL & UTRERA, P.A.
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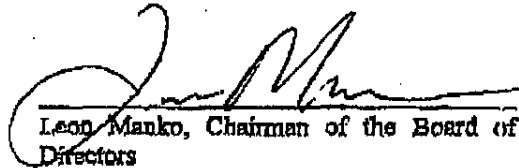
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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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

Signed this 4 October 2006.


Leon Manko, Chairman of the Board of Directors



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