Wizard of Harmony CHOGS 9

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Date: 01/22/2008

The following amendments have been made to our corporation: Wizard of Harmony Inc.

- -Ron Lloyd has retired.
- -The new director is now Angeline Lloyd, formerly the Secretary.
- -MacArthur Lloyd is now Secretary
- -Justin Lloyd is now Treasurer
- -Angeline Lloyd is now President

These amendments were adopted as of 01/01/2008.

President, Wizard of Harmony, Inc.