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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MPH GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number P03000141729)

Pursuant to the provisions of Section 607.1006, Florida Statutes, MPH Group, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: MPH Group, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

"ARTICLE IV SHARES

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Seven Hundred Fifty Thousand (750,000) shares of common stock."

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, dated January 31, 2008. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 31st day of January, 2008.


Patrick J. Schum, President