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P.01
Page 1 of 1

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H09000183363 3

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

(Document Number PG3000141729)

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 of the Corporation was adopted by the Corporation:

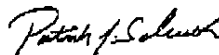
The following Article VIII be and hereby is added to the Articles of Incorporation of the Corporation and is adopted, approved and ratified:

"ARTICLE VIII CUMULATIVE VOTING

All of the shareholders of the Corporation are entitled to cumulate their votes for directors of the Corporation."

THIRD: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and the Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, dated as of August 11, 2009. 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 to the Articles of Incorporation of the Corporation this 11th of August, 2009.



Patrick J. Schunk
President

H09000183363 3