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Division of Corporations  
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

WILD O PRODUCTIONS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WILD O PRODUCTIONS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:

Amend the principal address of the corporation from:

19800 S.W. 14<sup>th</sup> Court, Pembroke Pines, FL

to:

2731 S.E. 147<sup>th</sup> Avenue, Morriston, FL 32668

ARTICLE VI:

Delete: Ovidio Santiago

19800 S.W. 14<sup>th</sup> Court

Pembroke Pines, FL

Add: Bill Foster

2731 S.E. 147<sup>th</sup> Avenue

Morriston, FL 32668

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ARTICLE VII:

Delete: Ovidio Santiago as Vice President, Secretary and Director

Add: Bill Foster as Vice President, Secretary and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

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Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2006.

X Signature Linda Foster

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Type of print name

\_\_\_\_\_  
Title

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