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SILVERBOYS, INC.

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*Articles of Amendment
To
Articles of Incorporation
of
SILVERBOYS, INC.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

It is Hereby Certified That:

First: The name of the corporation is: **SILVERBOYS, INC.**

Second: The Articles of Incorporation is amended to change the name of the corporation.

Article "1" of the Articles of Incorporation is amended to read as follows:

"1. The name of the corporation shall be **SLIVERBOYS, INC.**

Third: The date of each amendment's adoption: **September 21st 2006**

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 21st day of September 2006.

x 

**Regina Clerkin
Incorporator**

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