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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISOLIV, INC.

Document Number of Corporation: P11000000771

Pursuant to the provisions of Section 607.1003, Florida Statutes, Isoliv, Inc., this Florida For Profit Corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

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1. Add the following section to the Articles:

NINTH: The officers and directors of the Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Edward Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140
President/Secretary	Edward Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140
Vice President	Sharon Edozien	4779 Collins Ave., Unit 802 Miami, FL 33140

2. The above amendment was adopted by the sole shareholder and all directors of the Corporation on October 12, 2011. The number of votes cast by the shareholders and directors were sufficient for approval.

These Articles of Amendment have been signed this October 13, 2011 by the undersigned.

Norman S. Weider, Attorney-In-Fact for Edward Edozien, the sole director of the Corporation and Attorney-In-Fact for Hitch International, Ltd., the sole shareholder of the Corporation.

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