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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DERRYBERRY, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>OF</u>

DERRYBERRY, INC.

OS JAN S. LE The undersigned President of DERRYBERRY, INC., a Florida corporation "Corporation") organized under the laws of the State of Florida, hereby certify:

- The Articles of Incorporation of said Corporation are hereby amended to provide 1. that the Board of Directors shall consist of one or more members as determined by the Shareholders from time to time.
 - 2. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
 - 3. The above Amendment to the Articles of Incorporation of DERRYBERRY, INC., formerly known as, ZOLLER, NAJJAR & SHROYER, INC. was adopted by written consent of a majority of Shareholders entitled to vote thereon pursuant to Florida Statute Section 607.0704(1993), which majority is sufficient to adopt said Amendment, on the 31 day of Nac. , 2005.

President

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