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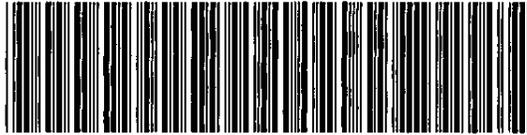
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TALLAHASSEE, FLORIDA

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Amend
[Signature]



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January 8, 2009

Reply To:
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 JAdams@becker-poliakoff.com

Florida Department of State
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Re: Surfsedge, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1484 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


 Joseph E. Adams
 For the Firm

Enclosures (as stated)

JEA/sds
 FTM_DB: 421689_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
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- HOMESTEAD
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
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- BEIJING*
- NASSAU
- NEW YORK CITY
- PARIS*
- PRAGUE
- TEL AVIV*

* by appointment only

Amendment: Section 9.2, Articles of Incorporation

ARTICLE 9

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(Section 9.1 Remains Unchanged)

9.2. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than two-thirds (2/3) of the votes of the entire membership of the Corporation voting interests present, in person or by proxy, and voting at a duly noticed meeting of the Association, or by the written agreement of sixty percent (60%) of the entire membership, as provided in the By-Laws.

(Remainder of Article 9 Remains Unchanged)

FTM_DB: 412676_1