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M26866

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CARAMA-WOOL CORPORATION**

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**ARTICLES OF AMENDMENT
OF
CARAMA-WOOL CORPORATION**

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SECRETARY OF STATE
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Pursuant to the provisions of Section 607 of the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

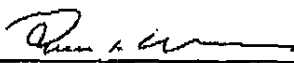
1. The Articles of Incorporation of CARAMA WOOL CORPORATION were filed on February 4, 1986 and assigned document number M26866.
2. Article III of the Articles of Incorporation, is hereby deleted in its entirety and the following inserted in lieu thereof:

ARTICLE III

The maximum number of shares of stock that the Corporation shall have authority to issue is One Million (1,000,000) Shares of common stock with a par value of \$.001 per share. The actual consideration to be paid for each share shall be fixed by the Shareholder.

3. The foregoing amendment was adopted by a majority vote at a meeting of the Shareholders of the corporation on August 28, 2009.
4. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
5. Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

Whereof, the undersigned, has executed these Articles of Amendment pursuant to the adoption by the Shareholders on August 28, 2009.


Randy Wool, President

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