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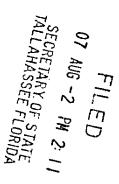
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TREEFROG MAIL, Incorpora
DOCUMENT NUMBER: NO 7 0000 5274
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Quentin S. Goldblatt (Name of Contact Person)
Treefrog Mail Incorporated (Firm/Company)
5600 N. Flagler Dr. # 1404
West Palm Beach, FL, 33407 (City/State and Zip Code)
For further information concerning this matter, please call:
Oventin S Goldblatt at (561) 346-3635 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
Mailing Address Street Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

TREETROG MAIL, Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)
N0700005274 (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import ing language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI
Addition of new Director:
Richard Zinser - Director
704 Great Highway #2
San Francisco, CA, 94121

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $\frac{7/30/07}{}$
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes can for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Quentin S. Goldblatt (Typed or printed name of person signing)
In corporator (Title of person signing)

FILING FEE: \$35