

P00000017193

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MILE MARKER INTERNATIONAL, INC.**

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MAR 31 2010

EXAMINER

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILE MARKER INTERNATIONAL, INC.**

(Document Number P00000017193)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

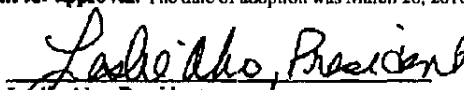
1. Article 5 is amended in its entirety to read as follows:

**"ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred Million (100,000,000) shares of Common Stock, \$.001 per value per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

2. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption was March 26, 2010.

Dated: March 26, 2010

  
Leslie Aho, President

10 MAR 30 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA