

11/07/2007

17:58

Perlman, Yevoli & Albright, P.L.L.C.

(FAX) 954-566-7115

P.001/004

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for HD70002756583

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE ART OF PLACEMENT, INC.**

1. The name of the Corporation is THE ART OF PLACEMENT, INC.
2. Article XI of the Articles of Incorporation is hereby added:

ARTICLE XI

The principal officers of this Corporation are as follows:

Nancy Feldman, President and Treasurer

Gayle Barr, FL ID no. 0001003, Secretary

3. Article XII of the Articles of Incorporation is hereby added:

ARTICLE XII

This Corporation shall indemnify and hold its officers and directors harmless to the fullest extent not prohibited by law against liabilities, expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred and arising in connection with any action, suit or proceeding brought by a third party, including any appeal thereof by reason of the fact that (s)he is or was a director or officer of the Corporation, provided (s)he acted in good faith and in a manner (s)he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe her conduct was unlawful.

4. The foregoing amendments were adopted by the sole Shareholder of the Corporation by a Written Consent signed by her November 7, 2007, manifesting her intention that these

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amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

5. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7th day of November, 2007.

Nancy Feldman, Pres.
Nancy Feldman, President