000010233 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 lend, c ******35**.**00 Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File___ Fictitious Name File_____ Trade/Service Mark_____ Merger File_____ Art. of Amend. File_____ RA Resignation_____ Dissolution / Withdrawal_____ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status___ Certificate of Fictitious Name Corp Record Search__ Officer Search_ G. COULLIETTE MAY 2 4 2001 Fictitious Search_ Fictitious Owner Search_____ Signature Vehicle Search___ Driving Record___ UCC 1 or 3 File_____ Requested by: UCC 11 Search_____

UCC 11 Retrieval_____

Courier_

Name

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BLEND, INC.	
(present name)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: ADD PRESIDENT, SECRETARY, TREASURE AND DIRECTOR Renate K. Hamilton at 116 Harbor Drive Palm Harbor, Fl 34683

2001 MAY 24 PM 12: 20
SECRETARY OF STATE
TALLAHASSEF, EL STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 24, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
t	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ł	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24 day of May
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, Fleshdent of other of the State of the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Capital Connection, Inc. Typed or printed name
·	Leilani White for Capital Connection She Incorporator