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Division of Corporations

BUSH ROSS P

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BASIC AMENDMENT
TAYLOR MADISON CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2005

TAYLOR MADISON CORP.
5422 CARRIER DR SUITE 306
ORLANDO, FL 32819US

SUBJECT: TAYLOR MADISON CORP.
REF: P01000094324

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that ~~shareholder action was not required must be contained in the document.~~

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BUSH ROSS P A

NO. 1789 P. 3

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**FIRST AMENDMENT TO
THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAYLOR MADISON CORP.
DESIGNATIONS, PREFERENCES AND RIGHTS OF
SERIES A CONVERTIBLE
PREFERRED STOCK**

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TALLAHASSEE, FLORIDA

WHEREAS, on June 22, 2005, Taylor Madison Corp., a Florida Corporation (the "Corporation") filed an Articles of Amendment to the Articles of Incorporation, Designations, Preferences and Rights of Series A Convertible Preferred Stock (the "June Amendment");

WHEREAS, the Corporation wishes to amend the June Amendment;

NOW THEREFORE, pursuant to the Florida Business Corporation Act, the Corporation hereby amends the June Amendment, as follows:

The number "5,000,000" appearing in the first unnumbered paragraph of the June Amendment is deleted and replaced with the number "7,700,000." The number ".0001" appearing in the first unnumbered paragraph of the June Amendment is deleted and replaced with the number ".001"

The Corporation hereby certifies that pursuant to authority conferred upon its Board of Directors (the "Board") by the Articles of Incorporation of the Corporation, and by the provisions of Sections 607.0601, .0602, .0704, .0821, .1003, and .1006, Florida Statutes, by unanimous written consent of the Board dated June 22, 2005, has adopted the foregoing amendment.

IN WITNESS WHEREOF, the Corporation has caused this First Amendment to Articles of Amendment to be prepared under the signature of its President this 27th day of June, 2005.

TAYLOR MADISON CORP.

By:


Donald Sproat,
President & Chief Executive Officer

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