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Florida Department of State

Division of Corporations

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HICKORY RESOURCES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HICKORY RESOURCES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

| | |
|------------|------------|
| President: | Lord Imarl |
| Secretary: | Lord Imarl |
| Treasurer: | Lord Imarl |

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Lord Imarl

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 320 Park Avenue, Plainfield, New Jersey 07060 and the mailing address shall be 1553 Virginia Avenue, Suite 203B, College Park, Georgia 30337.



SPIEGEL & UTRERA, P.A.
LAWYERS

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- FOURTH:** The date of the adoption of this amendment is the 3 August 2007.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 August 2007.

Lord Imarl
Lord Imarl, Chairman of the Board of
Directors



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