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To:

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From:

Account Name : TRENAM, KEMKER, SCHARP, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
PERFECT COMPETITION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amend  
5/12/04

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PERFECT COMPETITION, INC.**

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

1. Article IV - Capital Stock is hereby deleted in its entirety and replaced with the following:

**\*ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10,000,000 shares of \$.01 par value common stock."

2. Article V - Preemptive Rights is hereby deleted in its entirety and all Articles thereafter are renumbered accordingly.

3. This amendment to the Articles of Incorporation was approved by the written consent of a majority of all stockholders of this corporation, which is sufficient for approval of the amendment.

4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, Perfect Competition, Inc. has caused this Certificate to be executed and acknowledged by its Secretary this 30 day of April, 2004.

**PERFECT COMPETITION, INC.**

By: \_\_\_\_\_

Sean O'Brien  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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