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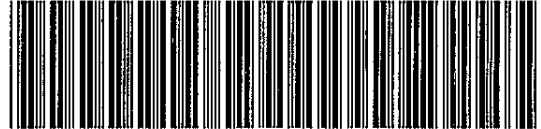
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DIVISION OF CORPORATIONS
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Amend.

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January 12, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Irish Surf Culture, Inc. (Doc. No. P02000128019)
Articles of Amendment

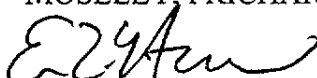
Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Incorporation of Irish Surf Culture, Inc., a Florida corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee for the filing of the Articles of Amendment.

Thank you in advance for your time and attention to this matter. Should you have any questions, please do not hesitate to contact me regarding same.

Sincerely,

MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES


Eric L. Hearn

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF IRISH SURF CULTURE, INC.**

IRISH SURF CULTURE, INC., a Florida corporation, by its duly authorized officers, and pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is IRISH SURF CULTURE, INC.

II

That the following amendment to the Articles of Incorporation was unanimously adopted by the shareholders and the board of directors of the corporation on January 4, 2006 amending Article III of the Articles of Incorporation to read as follows:

**"ARTICLE III
SHARES**

The total number of shares which the corporation shall have the authority to issue is 5,000 shares of no par value stock."

III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors and the shareholders of the Corporation by Unanimous Written Consent in Lieu of Special Meeting of the Board of Directors and Shareholders of the Corporation effective January 4, 2006. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 4 day of January, 2006.

IRISH SURF CULTURE, INC.

By: _____

Christopher Wooten, President

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