

18/06/2008

18:12 Stromberg & Tarone, P.C.

(FA) 561 832 0062

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Division of Corporations

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Articles of Amendment
to
Articles of Incorporation of

MPerry Design, Inc.

Document No. P03000012239

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED – The following is hereby added to the Corporation's Articles of Amendment:

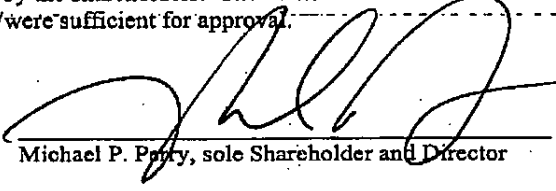
Article XII

OFFICERS: The following individuals are hereby elected by the Board of Directors to the offices set forth opposite their names, to serve until successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
Michael P. Perry	President, Treasurer
Ames Bennett	Secretary

The date of each amendment(s) adoption: 3/1/2008

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


Michael P. Perry, sole Shareholder and Director