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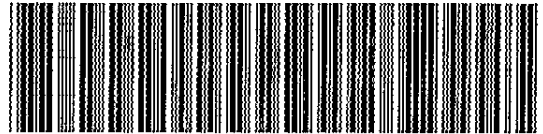
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment

11/21/03

DC

LUTZ, WEBB & BOBO, P.A.
LAWYERS

J. ALLEN BOBO
JOHN R. DUNHAM, III
DAVID D. EASTMAN
JODY B. GABEL
CAROL S. GRONDZIK
MARY R. HAWK
H. ROGER LUTZ
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 951-1800
TOLL FREE: (877) 951-1800
FAX: (941) 366-1803
E-MAIL: info@lutzwebb.com

PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210-B
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890
TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

November 17, 2003

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Purple Tree Technologies, Inc.

Gentlemen:

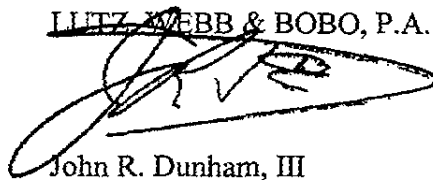
Enclosed for filing please find an original and one copy of the signed Articles of Amendment to Articles of Incorporation of Purple Tree Technologies, Inc. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. A check in the amount of \$43.75 is enclosed in payment of:

Filing fee	\$35.00
Certified copy	\$8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

~~LUTZ, WEBB & BOBO, P.A.~~



John R. Dunham, III

JRD/hb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PURPLE TREE TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article IV is hereby amended to read as follows: The maximum number of shares this Corporation is authorized to issue is 20,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
2. The Amendment to the Articles of Incorporation was adopted on October 1, 2003.
3. The Amendment was approved by unanimous consent of all the Shareholders. The number of votes cast for approval was sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set out our hands and seals this 17 day of ~~October~~^{Nov.}, 2003.

ATTEST:

PURPLE TREE TECHNOLOGIES, INC.

By: Karin McMurtrie
Karin McMurtrie, President

(Corporate Seal)

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DIVISION OF CORPORATIONS
2003 NOV 18 PM 4:25

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of ~~October~~^{November}, 2003 by Karin McMurtrie, President of PURPLE TREE TECHNOLOGIES, INC. who is:

☒ personally know to me, or
☐ has produced _____ as identification.



Heather J. Bonura
Notary Public - State of Florida
My Commission Expires: