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BASIC AMENDMENT

HACK & TACK, INC.

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Page Count	01
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HACK & TACK, INC.

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1. The name of the corporation is HACK & TACK, INC.
2. A new Section 10 of the Articles of Incorporation of HACK & TACK, INC. is hereby created to read:

"10. Officers. Tim Banks shall be President, Secretary, and Treasurer of the corporation until he is removed or replaced in accordance with the bylaws."

3. The foregoing amendment was approved by the sole incorporator and stockholder, which was sufficient for approval thereof on the 5<sup>th</sup> day of December, 2003

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and President of this Corporation has executed these Articles of Amendment this 5<sup>th</sup> day of December, 2003.

HACK & TACK, INC.

By:

  
TIM BANKS, its President

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