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Division of Corporations

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CO-ADVANTAGE HOLDINGS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CO-ADVANTAGE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Co-Advantage Holdings, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, effective December 9, 2003, and assigned document number P03000148888; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on November 30, 2007, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

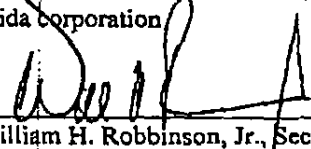
The name of this Corporation shall be:

COADVANTAGE HOLDINGS, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of November, 2007.

CO-ADVANTAGE HOLDINGS, INC., a
Florida Corporation

By: 
William H. Robinson, Jr., Secretary

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