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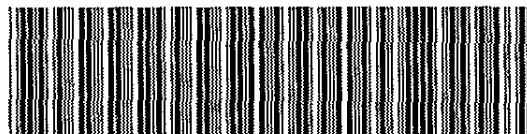
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NECKMAN PHILLIPS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

- Article VII - KENNETH PHILLIPS is no longer a Director. Only STEVEN NECKMAN shall be the Director of this corporation.
- The name of the corporation shall now be known as STEVEN NECKMAN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: September 10, 2006

FOURTH: Adoption of Amendment(s)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval

Signed this 10 day of September 2006.

Signature [Signature]
STEVEN NECKMAN, Director