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SCORETARY OF STATE

Anes Cally

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:NURVUS INC	
Enclosed is our original and one (1) copy of the Amendm Incorporation and our check for\$ 35.00	
FROM: Paul M. Hazlett	
1107 Croton Place	
Celebration, Fl. 34747	.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NURVUS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles to its articles of incorporation: **FIRST:** Amendment(s) adopted: Article Number VII MANNER OF ELECTION OF OFFICERS & DIRECTORS Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present. OFFICERS: Pres. Paul M. Hazlett, 1107 Croton Place, Celebration, Fl. 34747 **SECOND:** Date of all amendment's adoption is Dec. 3, 2004. **THIRD:** Adoption of Amendment(s) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. X The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) Signed this __3rd__ day of _Dec_, 2004_. President or Director or Incorporator

Paul M. Hazlett_____President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ____NURVUS, INC.____

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles to its articles of incorporation:
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OFFICERS: Pres. Paul M. Hazlett, 1107 Croton Place, Celebration, Fl. 34747
SECOND: Date of all amendment's adoption is Dec. 3, 2004.
THIRD: Adoption of Amendment(s)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
Signed this3rd day of _Dec_, 2004
President or Director or Incorporator
Paul M. Hazlett President