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LULU DESIGN, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LULU DESIGN, INC.**

The undersigned, as President of LULU DESIGN, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 3 day of MARCH, 2008.

1. Name of Corporation: LULU DESIGN, INC.
2. Document Number: The document number of the Corporation is P04000095008.
3. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - Capital Stock

The corporation is authorized to issue 1,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01)."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 3 day of MARCH, 2008.

LULU DESIGN, INC.

By: 

Lindsay M. Phillips, President

Prepared By:
Bruce H. Bokor, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
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