

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## ADDVENTURES DEVELOPMENT, INC.

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
ADDVENTURES DEVELOPMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDVENTURES DEVELOPMENT, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment to the Florida Department of State pursuant to Section 607.1006 of the Florida Business Corporation Act, for the purpose of amending the Articles of Incorporation of the Corporation in the manner set forth below.

1. The name of the Corporation is ADDventures Development, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one dollar (\$1.00)."

3. The preceding amendment was adopted on May 2<sup>nd</sup>, 2005.
4. The preceding amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ADDVENTURES DEVELOPMENT, INC.

By: 

Name: Andrew Seibert

Title: President