

To:
Subject:

From: Patricia Radock

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Number : 110450000714
Phone Number : (850) 222-1173
Fax Number : (850) 224-1640

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FOREFRONT GROUP, INC.

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Appendment
12/28/07
DC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FOREFRONT GROUP, INC.

1. The name of the corporation is ForeFront Group, Inc. (the "Corporation").
2. Article IV of the Corporation's Articles of Incorporation are hereby deleted and the following is substituted therefor:

"A. The maximum number of shares which this Corporation is authorized to have outstanding at any time is 105,820,000 shares of Common Stock, having a par value of \$0.001 per share.

B. On December 27, 2007, each issued and outstanding share of the Corporation's previously authorized Common Stock, par value \$0.001 per share (the "Old Common Shares"), shall thereby and thereupon be classified and converted into 5.291 validly issued, fully paid and nonassessable shares of Common Stock reflecting a five and two hundred ninety-one thousandths (5.291) for one (1) stock split. Each certificate that heretofore represented Old Common Shares shall now represent the number of shares of Common Stock into which the Old Common Shares represented by such certificate were reclassified and converted until such person holding of record a stock certificate or certificates that represented Old Common Shares receives an additional certificate or certificates evidencing and representing the number of additional shares of Common Stock to which the person is entitled."

3. This amendment shall be effective at 5:00 p.m. on December 27, 2007 (the "Effective Date").

4. Every one share of the Common Stock, par value \$0.001 per share (the "Common Stock"), issued and outstanding on the Effective Date shall be and hereby is automatically converted without further action into 5.291 fully paid and nonassessable shares of Common Stock, par value \$0.001 per share; provided, however, that no fractional shares shall be issued pursuant to such conversion and no payment shall be made for any fractional shares.

5. Following the Effective Date, the Corporation shall issue a certificate representing 4.291 additional shares of Common Stock of the Corporation for each share of such Common Stock held by each holder of record at the close of business on the Effective Date.

6. These Articles of Amendment do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and do not result in the percentage

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of authorized shares that remain unissued after the Effective Date exceeding the percentage of authorized shares that were unissued before the Effective Date.

7. These Articles of Amendment were duly adopted by the Board of Directors of the Corporation, with the approval of the sole shareholder of the Corporation, via action by unanimous written consent on December 27, 2007.

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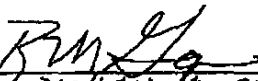
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IN WITNESS WHEREOF, the undersigned officer of the Corporation has
executed these Articles of Amendment as of December 27, 2007.

FOREFRONT GROUP, INC.

By: 
Name: RICHARD A. SOUZA
Title: CHAIRMAN OF FIVE BOARD &
EXECUTIVE VICE PRESIDENT

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