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BASIC AMENDMENT

WE ARE BUYERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WE ARE BUYERS, 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:

The Articles of Incorporation are amended as follows:

Effective immediately Elizabeth R. Kitzman, 434 Palm Tree Drive, Bradenton, Florida, 34210, resigns as Director and as Vice-President and Secretary.

Effective immediately there shall be two Directors and they shall hold the following Offices:

Andrea Page, President and Treasure, 8499 S. Tamiami Trail #223, Sarasota, Florida, 34223
Katherine Evans, Vice-President and Secretary, 8575 South Avalon Avenue, Chicago, Illinois, 34232

This Amendment was adopted by a vote of the shareholders on March 11, 2005 and received votes sufficient for its approval.

Dated: March 11, 2005


Andrea Page, Director

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