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EPICTIDE, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EPICTIDE, INC.**

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**EPICTIDE, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on January 1, 2006, amending the Articles of Incorporation:

**RESOLVED**, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE V  
Capital Stock**

This Corporation is authorized to issue 15,000,000 shares of \$.01 par value common stock, which shall be designated Common Shares."

**WHEREUPON**, at St. Petersburg, Florida, this 1<sup>st</sup> day of January, 2006, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**EPICTIDE, INC.**, a Florida corporation

By: \_\_\_\_\_

Kurt J. Long, President