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RISING STAR CREATIONS, INC.

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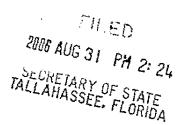
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RISING STAR CREATIONS, INC.

Pursuant to the provisions of section 607.1006, Plorida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The corporate directors of RISING STAR CREATIONS, INC. shall be amended to state:

Burbara E. Hall

The corporate officers of RISING STAR CREATIONS, INC. shall be amended to state:

President: Barbara E. Hall Vice President: Cecilia P. Jeffery Secretary: Barbara E. Hall

Treasurer: Cecilia P. Jeffery

The date of the adoption of this Amendment is July 26, 2006.

The Amendment was approved by the Shareholders. The number of votes east for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this July 26, 2006.

Barbara B. Hall, Chairman

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