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

Pursuant to the provisions of section 607.1006, Florida 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:

Barbara E. Hall

2. 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 cast 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 E. Hall, Chairman

((H06000217912 3)))