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From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205

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BASIC AMENDMENT

MERIDIAN PHA, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

MERIDIAN PHA, INC.
a Florida corporation

The undersigned, being the Director/President of **Meridian PHA, Inc., a Florida corporation** (the "Corporation"), hereby certifies that effective as of April 1, 2005, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be **Meridian PH 1, Inc., a Florida corporation** (the "Corporation").

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 1st day of April, 2005

By:  Etienne Russo, Director & President
By: Robert R. Adams, Esq., as Attorney-in-Fact

[Corporate Seal]

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