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ON YO TV, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

OF

ON YO TV, INC.
(Document # P05000057014)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

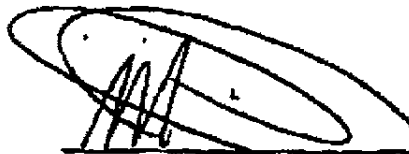
1. Article First of the Articles of Incorporation relating to the Name of the Corporation is hereby amended to read as follows:

The name of the Corporation is:

BRAINFOOT, INC.

2. The foregoing amendments were adopted on February 01, 2006.
3. The foregoing amendments of the Articles of Incorporation were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 2/2/06


MARK I. KLEIN, President

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