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H11000028395

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LoveBirdz.com, Inc.

Document No.: P05000098760

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation filed under Document No. P98000098760.

- FIRST:** The Common Stock (the "Stock") as set forth in Article IV of the articles of incorporation is herewith amended and changed as follows:
1. The number of shares of authorized Stock are increased from One Thousand (1,000) shares to One (1,000,000) Million shares.
  2. The par value of the Stock is set at One (\$0.10) Cent.
- SECOND:** The date of the amendment's adoption was February 1, 2011.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** Except as set forth above, the articles of incorporation of the corporation remain unchanged.

Signed this 2 day of February, 2011.



Name: Zev Rolfe  
Title: President

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