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FIREFLY INTERNATIONAL, INC.

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AMEND  
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**FIREFLY INTERNATIONAL, INC.  
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

This Articles of Amendment to the Articles of Incorporation of Firefly International, Inc. (the "Corporation"), set forth below was approved by the Corporation's incorporator on December 13, 2005, without shareholder action and shareholder action was not required. This Articles of Amendment to the Articles of Incorporation shall be effective on the date and at the time filed with the Florida Department of State.

**ARTICLE I.**

The name of the Corporation is: Firefly International, Inc.

**ARTICLE II.**

The Articles of Incorporation are amended by deleting Article III in its entirety and replacing it with the following:

**"ARTICLE III. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 40,000,000 shares of common stock, having a par value of \$.01 per share."

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its incorporator on December 15, 2005.

FIREFLY INTERNATIONAL, INC.

  
Harry C. Powers, Incorporator

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