

Division of Corporations

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P05000107427

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FIREFLY INTERNATIONAL, INC.**

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FIREFLY INTERNATIONAL, INC.
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Firefly International, Inc. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Firefly International, Inc.
2. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on August 2, 2005, under the name Firefly International, Inc. The Document Number is P05000107427.
3. These Articles of Amendment to the Articles of Incorporation were adopted in accordance with the Florida Business Corporation Act by the unanimous written consent of the Corporation's Board of Directors on December 13, 2005 without shareholder action and shareholder action was not required.

ARTICLE I**Name**

The name of this corporation shall be: **Firefly International, Inc.**

ARTICLE III

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 authorized to issue is 40,000,000 shares common stock, having a par value of \$0.001 per share."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 16 day of February, 2006.

Firefly International, Inc., a Florida Corporation

By: _____

Name: _____

Title: Director

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