

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TV SHORT FORCE, INC.

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Fax Audit # (((H08000272161 3)))

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TV SHORT FORCE, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of TV SHORT FORCE, INC., a Florida corporation (the "Corporation"), bearing Document Number P06000003576, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) One Hundred Million (100,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock") and Ten Million (10,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock"), and further, the Board of Directors of the Company is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof."

SECOND: Article VIII shall be added to the Corporation's Articles of Incorporation as follows:

**ARTICLE VIII**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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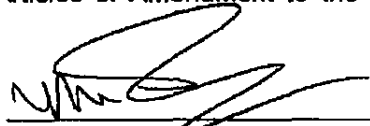
THIRD: Article IX shall be added to the Corporation's Articles of Incorporation as follows:

ARTICLE IX

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

FOURTH: The foregoing amendments were adopted pursuant to written consent of the sole director and sole shareholder of the Corporation dated December 8, 2008. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of TV SHORT FORCE, INC., has executed these Articles of Amendment to the Articles of Incorporation this December 9, 2008.

  
\_\_\_\_\_  
Melissa K. Rice, President