

07/25/2007 12:23 PM FAX 407 231 1311

DEAN MEAD ORLANDO

Division of Corporations

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**Florida Department of State**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE SONOMA GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
THE SONOMA GROUP, INC.**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is The Sonoma Group, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated July 25, 2007, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated July 25, 2007, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Sonoma Group, Inc."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State

Dated this 25<sup>th</sup> day of July, 2007.

THE SONOMA GROUP, INC.

By:   
Kevin G. Warren, President

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