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*Amended
11-6-06*

**CORPORATION
ARTICLES OF AMENDMENT
ONE STOP SOLUTION, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

The initial officers and/or directors of the corporation are:

Title: P
MARTIN SALKEY

7154 NORTH UNIVERSITY DRIVE #115
TAMARAC, FL 33321

Title: VP

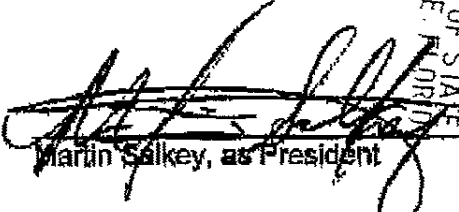
JENNIFER HERNANDEZ SALKEY

7154 NORTH UNIVERSITY DRIVE #115
TAMARAC, FL 33321

2. The foregoing amendment was adopted on October 30, 2006.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 30th day of October, 2006.


Martin Salkey, as President

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