

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
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360ED, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF 360ED, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, 360ED, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is 360ED, INC.
2. The original Articles of Incorporation for the Corporation were filed on March 16, 2006, and assigned Charter No. P06000039051.
3. By a written consent executed on February 10, 2007 by the sole director and sole shareholder of the Corporation, respectively, the sole director and sole shareholder have approved, authorized and directed that the Articles of Incorporation be amended to increase the authorized capital stock of the Corporation. The amendment was approved by the sole shareholder and the number of votes cast for approval was sufficient.
4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

The Corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$0.01) par value common stock. Such shares shall be of a single class.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 10th day of February, 2007.

360ED, INC., a Florida corporation

By: 
Benjamin Noel, President

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