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THE WRITE TOUCH ACQUISITION, INC.

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**ARTICLES OF AMENDMENT
OF
THE WRITE TOUCH ACQUISITION, INC.
(DOCUMENT NUMBER: P06000052125)**

1.

The name of the corporation is The Write Touch Acquisition, Inc. (the "Corporation") and its document number is P06000052125.

2.

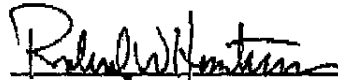
The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on April 11, 2006, is hereby amended in that the name of the Corporation is changed from The Write Touch Acquisition, Inc. to The Write Touch, Inc., and to effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read The Write Touch, Inc. in lieu of The Write Touch Acquisition, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on May 1, 2006, by the joint unanimous written consent of all of the members of the Board of Directors of the Corporation and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, The Write Touch Acquisition, Inc. has caused these Articles of Amendment to be executed by its duly authorized corporate officer as of the 1st day of May, 2006.

The Write Touch Acquisition, Inc., a
Florida corporation

By: 
Name: Richard W. Hawthorne
Title: Vice President

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