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BRICKLAND ENTERPRISES, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRICKLAND ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation should be listed as:

President:

Stephan J. Renaud

Secretary:

Stephan J. Renaud

Treasurer:

Stephan J. Renaud

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Directors of the Corporation should be listed as:

Stephan J. Renaud

whose address shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 15 June 2006.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 June 2006

Stephan J. Renaud, Chairman of the Board of

Directors

