

Division of Corporations

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SEVENFOLD MARKETING, INC.

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**ARTICLES OF AMENDMENT
OF
SEVENFOLD MARKETING, INC.**

1. The name of the Corporation is Sevenfold Marketing, Inc.
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended

in its entirety to read as follows:

"ARTICLE IV. Initial Directors and Officers

The Corporation's initial directors and officers are:

Jason Fenster, Director and Chief Executive Officer
Gene Hochman, Director and Chief Financial Officer

3. The foregoing amendment was adopted by the Shareholders of the Corporation eligible to vote by a Unanimous Written Consent signed by them as of July 14, 2006, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 20th day of July, 2006.

By: 
Jason Fenster, Chief Executive Officer

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