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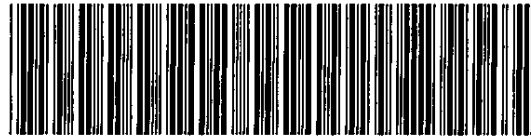
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 3 2006

Amen
restated

**Hamilton
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June 30, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: GOLEMUR! INC.
Document number: P06000074108

To whom it may concern:

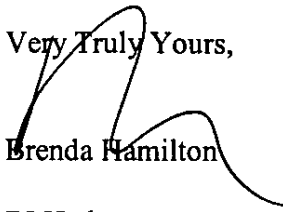
Enclosed herewith please find the following:

- i. original and additional photocopy of the Amended and Restated Articles of Incorporation for GoLemur! Inc.;
- ii. a check for \$43.75 representing the filing fee and Certified Copy fee;
- iii. return Federal Express envelope.

The enclosed Amended and Restated Articles of Incorporation and fee are submitted for filing upon receipt by the Florida Division of Corporations.

**PLEASE RETURN ALL CORRESPONDENCE IN THE ENCLOSED
ADDRESSED FEDERAL EXPRESS ENVELOPE.**

Very Truly Yours,


Brenda Hamilton

BLH:ch

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
of

GoLemur! Inc.

Dated June 30, 2006

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GoLemur! Inc. ("the Corporation"), pursuant to the authority contained in Florida Statutes Section 607.1007, hereby amends and restates the following ARTICLES OF INCORPORATION:

ARTICLE I. NAME.

The name of the Corporation is GoLemur! Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business of the Corporation shall be 48 Wall Street, 11th Floor, New York, New York, US 10005.

ARTICLE III. CAPITAL STOCK.

The Corporation shall be authorized to issue 500,000,000 shares of common stock with a par value of \$.0001 per share and 500,000,000 shares of preferred stock with a par value of \$.0001 per share with such rights, designations and preferences as determined from time to time by the Board of Directors of the Corporation.

ARTICLE IV. INDEMNIFICATION.

The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity as a director or officer of the Corporation and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement or resolution adopted by the shareholders entitled to vote thereon after notice.

APPROVAL BY SHAREHOLDERS AND BOARD OF DIRECTORS

These Amended and Restated Articles of Incorporation were duly and unanimously approved by the Corporation's shareholders on June 30, 2006, and the number of votes cast for the amendment by the shareholders was sufficient for their approval.

These Amended and Restated Articles of Incorporation were duly and unanimously approved by the Corporation's Board of Directors on June 30, 2006 and the number of votes cast for the amendment by the Directors was sufficient for their approval.

These Amended and Restated Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation hereby certifies that this Amendment has been unanimously approved by its Shareholders and Board of Directors and has caused these Amended and Restated Articles of Incorporation to be duly executed by its Chief Executive Officer this 30 day of June, 2006.

GoLemur! Inc.

By: 

Gerald Sklar
Chief Executive Officer