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LUBIN HOLDINGS, INC.

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**FIRST AMENDMENT OF ARTICLES OF INCORPORATION of
LUBIN HOLDINGS, INC.**

The undersigned hereby files this Articles of First Amendment of Articles of Incorporation for **LUBIN HOLDINGS, INC.** as follows:

1. The name of the corporation is **LUBIN HOLDINGS, INC., a Florida corporation.**
2. The Articles of Incorporation were filed on June 29, 2006 - Document Number **P06000087883**
3. The Articles of Incorporation are hereby amended as follows:

Article III- Capital Stock is hereby deleted in its entirety and the following Article III is inserted in lieu thereof:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 125,000,000 at par value of \$0.01 of common stock.

4. Except as amended herein, the Articles of Incorporation remain in full force and effect.

IN WITNESS WHEREOF, the undersigned sole subscriber/shareholders and directors have executed these First Amendment to Articles of Incorporation this 14 day of September 2006.


Print: Mark Lubin


Print: Ellen Lubin

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