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(Address)

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Amend

C. Coulliette AUG 24 2006

League & Jesperson
Real Estate & Business Law

Barbara Jane League
(904) 425-4703
bjl@ljlaw.net

August 17, 2006

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Urbancraft inc's Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following:

1. One original copy of the Articles of Amendment for Urbancraft inc.

2. A check in the amount of $43.75 covering the $35.00 Amendment fee, and the $8.75 certified copy fee.

Please return a certified copy of the Articles of Incorporation to my attention at the address indicated above. If you have any questions please call me at (904) 425-4703.

Sincerely yours,

Barbara Jane League

Enclosures

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

URBANCRAFT inc

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Corporate Director and Officers

The shareholders have electd Adam Jones as the sole director of the corporation.

The sole director has appointed the following corporate officers:

Adam Jones	President
Ceil Patterson	Secretary

This amendment was adopted on August 16, 2006, and was approved unanimously by the shareholders.

Signed this 16th day of August, 2006.

By: _____
Adam Jones, Sole Director and Shareholder

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