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(Requestor's Name)

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(City/State/Zip/Phone #)

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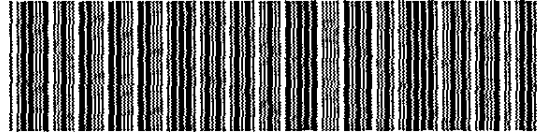
(Business Entity Name)

(Document Number)

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2006 AUG 18 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette AUG 24 2006



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,

A handwritten signature in black ink, appearing to read "Barbara Jane League".

Barbara Jane League

Enclosures

tel. 904.981.2709
fax. 904.425.4989

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Jacksonville, FL 32205

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**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.

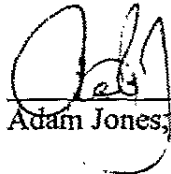
The sole director has appointed the following corporate officers:

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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