

P 06000109899

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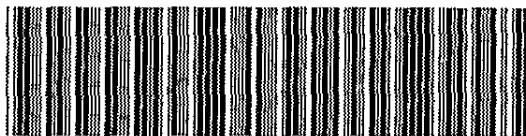
(Business Entity Name)

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Amend.
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E BRANDS COMMERCE, INC.

DOCUMENT NUMBER: P 06000109899

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Libby McCABE, ESQ
(Name of Contact Person)

(Firm/ Company)

45 WALKER ST # 3
(Address)

NEW YORK NY 10013
(City/ State and Zip Code)

For further information concerning this matter, please call:

Libby McCabe at (212) 349-1224 or
(Name of Contact Person) (Area Code & Daytime Telephone Number)
917-751-4342

Enclosed is a check for the following amount:

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\$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EBRAND COMMERCE, INC.**

Doc #: P06000109899

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

1. Article IV is hereby amended by deleting the current provision in its entirety and replacing it with the following:

"Article IV

The number of shares the Corporation is authorized to issue is 4,000 shares of Common Stock, no par value."

2. The date of this amendment adoption is January 30, 2007.
3. The amendment of the Articles of Incorporation herein certified was duly adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has hereunto signed his name and affirms that the statements made herein are true under the penalties of perjury, this 30th day of January, 2007.

EBRAND COMMERCE, INC.

By: 
Name: Sebastien Ozanne
Title: Chief Executive Officer