

P06000/54553

(Requestor's Name)

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(Address)

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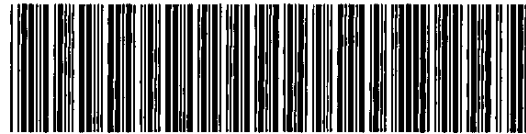
(Business Entity Name)

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*Amend  
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09/12/07--01014--005 \*\*35.00

**FILED**  
2007 SEP 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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September 10, 2007

Secretary of State  
Bureau of Corporate Records  
Attention: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: First Amendment to Articles of Incorporation of Wiseman Ventures,  
Inc.  
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following: (i) two signed originals of the First Amendment to Articles of Incorporation of Wiseman Ventures, Inc.; and (ii) a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval on the First Amendment to Articles of Incorporation and return one of the docketed originals to me.

Please contact me if you have any questions or need additional information.

Sincerely,

  
Jeffrey M. Koltun

JMK:ab  
Enclosures

cc: Mr. and Mrs. Shawn Wiseman

**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WISEMAN VENTURES, INC.**

**FILED**  
2007 SEP 12 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Wiseman Ventures, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Wiseman Ventures, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated August 22, 2007, in accordance with the provisions of Section 607.0821, *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated August 22, 2007, in accordance with the provisions of Section 607.0704, *Florida Statutes*:

**RESOLVED**, that Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

Dated this 22 day of August, 2007.

Wiseman Ventures, Inc.

By: \_\_\_\_\_

Jeremy Shawn Wiseman, President