

PO7000008781

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MY LAND TEAM, INC.

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Amendment
07/26/07

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY LAND TEAM, INC.

MY LAND TEAM, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is My Land Team, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was January 19, 2007 under filing number P07000008781.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, this First Amendment to Articles of Incorporation amends certain provisions of the Articles of Incorporation of this Corporation. This First Amendment to Articles of Incorporation was authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

3. The following Article is hereby added to the Articles of Incorporation:

"ARTICLE XII - OFFICERS

The following individual is elected to serve as an officer of the Corporation, in the capacities as indicated preceding his name:

President/Secretary/Treasurer - Matthew B. Call"

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 26 day of July, 2007.

IN WITNESS WHEREOF, said Corporation has caused this First Amendment to Articles of Incorporation to be signed this 26 day of July, 2007.

MY LAND TEAM, INC.

By: Matthew B. Call
Matthew B. Call, President

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