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8/13/2007

SECRETARY OF STATE (((H07000204151))) DIVISION OF CORPORATIONS (1002/00)

2007 AUG 13 AM 9: 56

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EDRYDIA II, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation should be:

EDRYDAI II, INC.

SECOND: The amendment was adopted by all shareholders of the corporation on the 13TH DAY OF AUGUST 2007.

EDRETPAEZ PRESIDENT