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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KERRY GIRL, INC.**

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Audit # H11000008869

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KERRY GIRL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE V
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
TERESA B. O'BRIEN, PRESIDENT
4009 HUDSON LANE
TAMPA FL 33618

JOHN FORGET, VICE PRESIDENT
41-06 LITTLE ROAD
NEW PORT RICHEY, FL 34655

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SECRETARY OF STATE
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The Adoption of Amendment(s) was/were adopted by the board of directors on January 11, 2011 without shareholder action and shareholder action was not required.

Signed on January 11, 2011.

Signature¹


TERESA B. O'BRIEN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.