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SEAN EDWARDS, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 8TH DAY OF JANUARY 2008, THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF SEAN EDWARDS, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAMES OF THE OFFICERS OF THIS CORPORATION SHALL BE:

NAME

OFFICE HELD

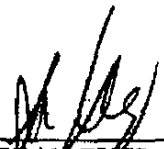
SEAN EVERAGE

PRESIDENT
AND
SECRETARY/TREASURER

I, SEAN EVERAGE, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SEAN EDWARDS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JANUARY 8TH, 2008, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 8TH DAY OF JANUARY 2008.

ADOPTED BY DIRECTORS ON JANUARY 8, 2008, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JANUARY 8, 2008, BY UNANIMOUS VOTE.


SEAN EVERAGE
PRESIDENT

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