

MAY-27-2008 (TUE) 11:15
Division of Corporations

CARLTON FIELDS

8.001/002

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SIRONMO ADVISORS, INC.

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AUDIT NO.: H08000137884 2

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SIRONMO ADVISORS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, SIRONMO ADVISORS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SIRONMO ADVISORS, INC.

ARTICLE II

Amendments

The text of the following amendment to the Corporation's Articles of Incorporation is as follows:

Article I of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

NAME

The name of the corporation is: MINERVA MANAGEMENT, INC.

ARTICLE III

Date of Adoption

The amendment was adopted on the 23rd day of May, 2008.

ARTICLE IV

Manner of Adoption

The amendments were duly approved by the shareholders of the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated this 23rd day of May, 2008.

SIRONMO ADVISORS, INC.

By: _____

Silyana Cannelino, President

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SILYANA CANNELINO, PRESIDENT
SIRONMO ADVISORS, INC.