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STL MARKETING, INC.

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**CORPORATION
ARTICLES OF AMENDMENT
STL MARKETING, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

ARTICLE VII – Initial Directors

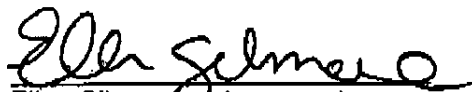
The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Shaheen Tehrani
20808 West Dixie Highway
Aventura, Florida 33180

Lily Hameroff
20808 West Dixie Highway
Aventura, Florida 33180

2. The foregoing amendment was adopted on October 87, 2008.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Whereof, the undersigned, has executed these Articles of Amendment, this 8th day of October, 2008.


Ellen Gilmore, as Incorporator

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