

Florida Department of State

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MY CONNECTIONS INC

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MAR 25 2009

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

My CONNECTIONS INC

(present name)

(Document Number of Corporation (If known)

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(s) adopted: findicate article number(s) being amended, added or deleted)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	•	
THIRD:	The date of each amendment's adoption: 3 - 23 - 09	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
ħ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The emendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the immendment(s):	
	"The number of votes past for the amendment(s) was/were sufficient for approval by	
٦	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
٠ 🖵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 23 day of MARCH, 12009.		
Signature (By the Chaliman of the Board of Directors, President or other officer if adopted by the shareholders) OR		
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
	CHRISTOPHER MYGRS Typed or printed name	
	PRESIDENT	