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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASSAGE HILLSIDE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Dan V. Pond
Vice-President: Javed Saeed
Secretary: Dan V. Pond
Treasurer: Dan V. Pond

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Dan V. Pond
Javed Saeed

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 11530 Rancho Road, Suite 294, Adelanto, California 92301 and the mailing address shall be the same.



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- FOURTH:** The date of the adoption of this amendment is the 15 December 2010.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 December 2010.

Dan V. Pond

Dan V. Pond, Chairman of the Board of Directors



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