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Division of Corporations

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MY FA NETWORK, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MY FA NETWORK, INC.**

FILED  
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TALLAHASSEE, FLORIDA  
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on February 5, 2009:

FIRST: The name of the corporation is My FA Network, Inc.

SECOND: The introductory paragraph of ARTICLE III of the Articles of Incorporation of the corporation is deleted in its entirety and the following is substituted in lieu thereof:

**"ARTICLE III. CAPITAL STOCK**

The total number of shares of all classes, which the Corporation is authorized to issue, is One Hundred Ten Million (110,000,000) shares, consisting of:

1. One Hundred Million (100,000,000) shares of Class A common stock, par value \$0.0001 per share ("Common Stock"); and
2. Ten Million (10,000,000) shares of Class A convertible preferred stock, par value \$0.0001 per share ("Preferred Stock").

THIRD: The foregoing Articles of Amendment to the Articles of Incorporation were adopted as of the 16 day of April, 2010, by the written consent of the sole member of the Board of Directors of the corporation and approved by written consent of the shareholders of the corporation as of the 16 day of April, 2010, and the number of votes cast for these Articles of Amendment to the Articles of Incorporation by the shareholders of the Company was sufficient for approval.

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 10 day of April, 2010, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

MY FA NETWORK, INC.

  
\_\_\_\_\_  
*Signature*

By: Jason A. Bishara

\_\_\_\_\_  
*Print Name*

Its: President

\_\_\_\_\_  
*Print Title*