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AS SEEN ON TV INFOMERCIALS INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AS SEEN ON TV INFOMERCIALS 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 appear as:

President:	Michael Scher
Vice-President:	Frank Bianco
Secretary:	Frank Bianco
Treasurer:	Frank Bianco

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Frank Bianco
Secretary:	Frank Bianco
Treasurer:	Frank Bianco

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

**THIRD:** The Directors of the Corporation are listed as:

Michael Scher  
Eugene Scher  
Frank Bianco



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The Directors of the Corporation shall be amended to state:

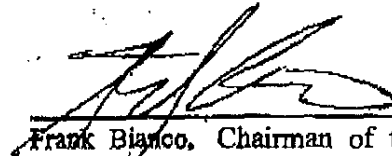
Eugene Scher  
Frank Bianco

**FIFTH:** The date of the adoption of this amendment is the 27 May 2010.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 May 2010

  
\_\_\_\_\_  
Frank Bianco, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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