Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000263723 3)))



HRODDOSESTASSARICAL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004387 Phone: (813)229-7600

Fax Number : (813)229-1660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

HIS DEC 23 AM 8: 90

COR AMND/RESTATE/CORRECT OR O/D RESIGN ABT - BELLI MATERNA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

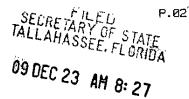
Amend

Electronic Filing Menu

Corporate Filing Menu

Help

H09000263723 3



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABT - BELLI MATERNA, INC.

(Document Number P09000034948)

Pursuant to the provisions of Section 607.1006, Florida Statutes, ABT - Belli Materna, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is: ABT – Belli Materna, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

The Articles of Incorporation of the Corporation be and hereby are amended by deleting the first paragraph of Article IV in its entirety and substituting the following in its place:

"The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Hundred Nineteen Thousand Nine Hundred Ninety Six (119,996) shares, consisting of (i) One Hundred Seventeen Thousand Six Hundred Twenty One (117,621) shares of common stock, \$.001 par value per share (the "Common Stock"), and (ii) Two Thousand Three Hundred Seventy Five (2,375) shares of preferred stock, \$.001 par value per share (the "Preferred Stock"). The designation, powers, preferences and relative participating, optional or other special rights and the qualifications, limitations and restrictions thereof in respect of each class of capital stock of the Corporation are as follows:"

THIRD: The foregoing amendment was approved and adopted by unanimous written consent of the Board of Directors on NUX 2, 2009 and was approved and adopted by the Shareholders on NUX 2, 2009. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 17 day of December, 2009.

Jeff Thompson, Chief Executive Officer

SLK_TAM: #1179333v1