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**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 Nov. 2, 2009 and was approved and adopted by the Shareholders on Nov. 27, 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

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