

P091000074844

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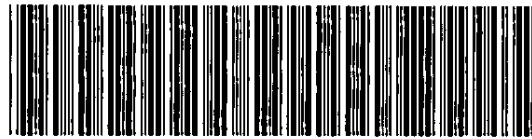
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FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amey Belko

AUSLEY & McMULLEN

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TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

July 30, 2010

Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Verdicorp, Inc.
Document Number: P09000074844

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Verdicorp, Inc. (original and one copy). Enclosed is our check for \$35.00. Please call Chris Vause at 425-5446 when the stamped copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VERDICORP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article 3, Capital Stock is amended to read:

3. Capital Stock. The Corporation is authorized to issue 1,000,000 shares of no par value common stock.

2. This amendment was approved by the sole shareholder, Ronald Conry.

Signed this 29th day of JULY, 2010.

By: _____


Ronald Conry, Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA