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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EWC MFUND, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EWC MFUND, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, EWC MFUND, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is **EWC MFUND, INC.**. The Document number of this Corporation with the Florida Department of State is **P09000102107**.

2. Article VII of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The initial officer(s) and/or director(s) of the corporation is/are:

Title: President, Director

DAVID COBA
1040 NORTHWEST 3RD STREET
HALLNADALE BEACH, FL. 33009 US.

Title: Director

JOSHUA COBA
1040 NORTHWEST 3RD STREET
HALLNADALE BEACH, FL. 33009 US.

Title: Director

JESSICA STREINER
1040 NORTHWEST 3RD STREET
HALLNADALE BEACH, FL. 33009 US.

3. The amendments included in this Articles of Amendment to the Articles of Incorporation of the Corporation were duly adopted by written consent of the sole shareholder, each member of the Board of Directors and the sole incorporator of the Corporation on December 22, 2009, pursuant to the provisions of Sections 607.0821, 607.0704 and 607.1003 of the Florida Statutes.

4. This amendment to the Articles of Incorporation of the Corporation shall be effective as of the date of filing with the Florida Department of State.

[Signature Appears on Following Page]

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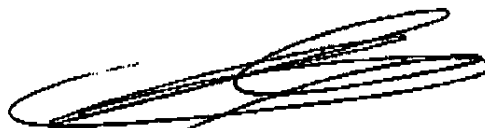
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GUNSTER YOAKLEY

003/003

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of this 24th day of March, 2010.

A handwritten signature in black ink, appearing to read 'David Coba', is written over a horizontal line.

David Coba, President

WPB 1067190.1

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