

P 10000010549

OCT-22-2010 FRI 04:01 PM ARTHUR R ROSENBERG P.A.

FAX NO 954 772 4224

P 01

Division of Corporations

10/22/2010

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Division of Corporations
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Account Name : ARTHUR R. ROSENBERG, P.A.
Account Number : 120020000005
Phone : (954) 772-5151
Fax Number : (954) 772-4224

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ARTICLES OF AMENDMENT

BUSINESS MATCH CORP.

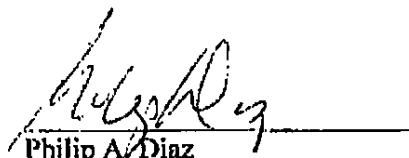
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article III is hereby amended to read as follows:

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be **ONE MILLION (1,000,000)** shares of common stock having a par value of \$0.0025 per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organizational meeting.

2. The foregoing amendments was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes '607.1003, at a meeting held on the 12th day of October 2010.


Philip A. Diaz
Vice-President/Secretary

11/10/000231870.3

STATE OF FLORIDA)

: ss

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6 day of October 2010,
by PHILIP A. DIAZ, Secretary of BUSINESS MATCH CORP., a Florida corporation, on behalf
of the corporation, who is personally known to me or who has produced FLORIDA Driver's License as
identification.

Dorri A. Robbins

NOTARY PUBLIC

My commission expires:



business match - articles and