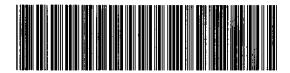
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, (Address)
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MUSSERFATTE STATE

May 10

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION:	CubedNow, Corp.	
DOCUMENT NU	MBER:	000001	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
_		J. Don Overton	<u> </u>
	N	ame of Contact Person	
-	The	Overton Firm, LLC	
		Firm/ Company	
-		PO Box 241031	
		Address	
-		tle Rock, AR 72223	
		eOvertonFirm.com	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	. Don Overton	at (501) 5 Area Code & Daytime Te	63-0186
	of Contact Person	nade payable to the Florida Depar	•
□ \$35 Filing Fee	\$43.75 Filing Fee &	□ \$43.75 Filing Fee &	✓ \$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CubedNow, Corp	,
(Name of Corporation as currently filed with the Florida Dept.	of State)
(Document Number of Corporation (if known)	
ant to the provisions of section 607.1006, Florida Statutes, this <i>Florida I</i> ment(s) to its Articles of Incorporation:	Profit Corporation adop
amending name, enter the new name of the corporation:	
ter new principal office address, if applicable:	
ipal office address <u>MUST BE A STREET ADDRESS</u>)	
failing address MAY BE A POST OFFICE BOX	da, enter the name of th
Aailing address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address in Floric	da, enter the name of th
Aailing address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address in Floric	da, enter the name of th
amending the registered agent and/or registered office address in Floriday registered agent and/or the new registered office address:	da, enter the name of th
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address in Floridaew registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)	
Adailing address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address in Florida ew registered agent and/or the new registered office address: Name of New Registered Agent:	
amending the registered agent and/or registered office address in Florid we registered agent and/or the new registered office address: Name of New Registered Agent:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Myron Rhodes	11 RED OAK PLACE MAUMELLE AR 72113	
	<u> </u>		
	ling or adding additional Articles dditional sheets, if necessary). (B		
provisio		ge, reclassification, or cancellation of nent if not contained in the amendmen	
	,		

The date of each amendmen	it(s) adoption: 5/1/2010
Effective date <u>if applicable</u> :	(date of adoption is required) 5/1/2010
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	,,
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_5/1/	2010
(B) sal	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	J Don Overton
	(Typed or printed name of person signing)
	CFO/GC
	(Title of person signing)