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ADMINISTRATIVE PARTNERS, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ment, hereby certifies

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certify that:

ADMINISTRATIVE PARTNERS, INC.

<u>FIRST</u>: These Articles of Amendment amend the Articles of Incorporation of ADMINISTRATIVE PARTNERS, INC. (the "Corporation").

<u>SECOND</u>: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 14, 1998, amended on December 31, 1998, and the Corporation's State of Florida Document Number is P98000004407.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

## "ARTICLE I - NAME

The name of this Florida corporation is:

# ADMINISTRATIVE PARTNERS, INC."

<u>FOURTH</u>: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

### "ARTICLE I - NAME

The name of this Corporation shall be:

# BIG DOG ROCKS, INC."

<u>FIFTH</u>: These Articles of Amendment were approved by the unanimous vote of shareholders and directors of the Corporation on June 30, 2008. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Executed on July 5 2008

Joseph C. Simmons,

Its President, duly authorized

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