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G. Ouellette DEC 29 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cribis Corporation

____ Art of Inc. File _____
____ LTD Partnership File _____
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✓ Art. of Amend. File _____
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12/29/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRIBIS CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIBIS CORPORATION (the "Corporation"), document number P99000008255.
2. The following Amendment to the Articles of Incorporation was adopted by the Director of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 28th day of November, 2005.

ARTICLE III

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million and three hundred thousand (1,300,000) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIBIS CORPORATION this 28th day of November, 2005.

CRIBIS CORPORATION,
a Florida corporation

By: _____
Carlo Gherardi, President

MB