

P 9900030595

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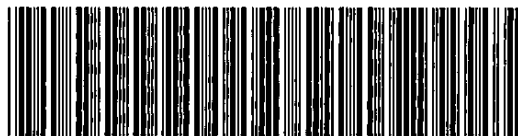
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TALLAHASSEE, FLORIDA

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Amend

de la Parte & Gilbert, P.A.
ATTORNEYS AT LAW

Vivian Arenas
David M. Caldevilla
Ronald A. Christaldi
Edward P. de la Parte, Jr.
L. David de la Parte
David D. Dickey
Charles R. Fletcher
Richard A. Gilbert

Heather M. Lammers
Meredith D. Lukoff
Daniel J. McBreen
Patrick J. McNamara
Nicolas Q. Porter
Kelly A. Zarzycki
Louis A. de la Parte, Jr.
Founder (Retired)

June 9, 2006

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of Cribis Corporation

Dear Sir or Madam:

Enclosed are (i) the fully executed Articles of Amendment to Articles of Incorporation of Cribis Corporation, and (ii) de la Parte & Gilbert, P.A.'s Check No. 5128 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Ronald A. Christaldi

RAC/lcs
Enclosures
179135/99011-1

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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 P99000030595.
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 3rd day of May, 2006.

ARTICLE IV

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 one hundred thousand (1,100,000) 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 3rd day of May, 2006.

CRIBIS CORPORATION,
a Florida corporation

By: _____

Carlo Gherardi, President