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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHUMAKER

Shumaker, Loop & Kendrick, LLP

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May 9, 2008

VIA FIRST CLASS MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
CRIBIS CORPORATION

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation of "CRIBIS CORPORATION." Also enclosed is Shumaker, Loop & Kendrick, LLP's Check No. 85897 in the amount of \$43.75 as payment for the filing fee and a certified copy.

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

Sincerely,

Shumaker, Loop & Kendrick, LLP



Karen P. Sullivan
Paralegal

KPS/
Enclosure
cc: Ronald A. Christaldi, Esq.

SLK_TAM: #796511v1

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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 17th day of April, 2008.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is four million and four hundred thousand (4,600,000) 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 17th day of April, 2008.

CRIBIS CORPORATION,
a Florida corporation

By: _____
Carlo Gherardi, President