

P99000030595

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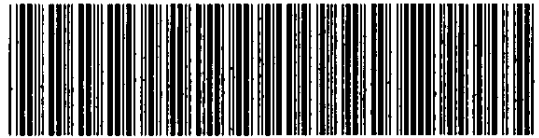
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2010 APR -5 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR - 6 2010

April 2, 2010

Florida Department of State
Corporate Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

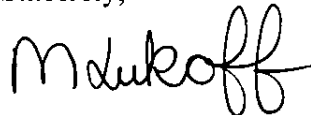
Re: CRIBIS Corporation

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of CRIBIS Corporation. Also enclosed is Shumaker, Loop & Kendrick, LLP's check number 97300 in the amount of \$43.75 for payment of the filing fee and a certified copy.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,



Meredith D. Lukoff

MDL/gad
Enclosures

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

FILED
2010 APR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25th day of March, 2010.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is thirteen million and two hundred thousand (13,200,000) 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 25th day of March, 2010.

CRIBIS CORPORATION,
a Florida corporation

By: _____

Carlo Gherardi, President