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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INDIAN POND CORPORATION
Document No. P99000081906**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

NAME	ADDRESS
GREGORY BALASCO	703 S. Newport Avenue Tampa, FL 33606

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation are:

NAME	ADDRESS	OFFICE
GREGORY BALASCO	703 S. Newport Avenue Tampa, FL 33606	President, Secretary, & Treasurer

The date of each amendment(s) adoption is August 29, 2008.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

INDIAN POND CORPORATION
a Florida corporation

By: _____

Name: Gregory Balasco

Title: Director and President, Secretary & Treasurer