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OBJECT INNOVATION, INC.

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G. Coulllette FEB 22 2008

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OBJECT INNOVATION, INC.**

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

**FIRST:** The name of the Corporation is Object Innovation, Inc.

**SECOND:** Article III of the Articles of Incorporation of Object Innovation, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE III  
SHARES**

The authorized capital stock of the Corporation shall be 22,271,634 shares of Common Stock, no par value

**THIRD:** The date of this amendment's adoption is August 1, 2007.

**FOURTH:** This amendment was adopted by the Board of Directors and shareholders of this Corporation. The number of votes cast by the shareholders was sufficient for approval

Signed this 1 day of August, 2007.

OBJECT INNOVATION, INC.

By: [Signature]  
Name: John Graw  
Title: CEO

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