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OBJECT INNOVATION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Fifty Million (50,000,000) shares of Common Stock, no par value per share.

THIRD: A new Article VII is hereby added to the Articles of Incorporation of Object Innovation, Inc. immediately following Article VI therein to read as follows:

**ARTICLE VII
PREEMPTIVE RIGHTS**

The corporation elects to grant, on a limited basis, preemptive rights to purchase shares of stock of the corporation, whether now or hereafter authorized, to certain shareholders of the corporation pursuant to the terms and conditions of a written agreement by and among such shareholders and the corporation and only to the extent set forth in any such agreement.

FOURTH: The date of this amendment's adoption is July 31, 2008.

FIFTH: 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 of this amendment.

[Signature Page Follows]

Signed this 31st day of July, 2008.

OBJECT INNOVATION, INC.

By: 

Name: David Adams

Title: Chief Executive Officer

[Signature Page to Articles of Amendment]