

# V19145

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**SHOW TENDERS, INC.**

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**ARTICLES OF AMENDMENT  
TO AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
SHOW TENDERS, INC.**

SHOW TENDERS, INC., a Florida corporation (the "Corporation") hereby adopts these amendments to its Amended and Restated Articles of Incorporation as hereinafter set forth.

1. Pursuant to §607.1003 of the Florida Statutes, the Majority Shareholder of the Corporation adopted, in accordance with §607.0704 of the Florida Statutes, on 16<sup>th</sup> of February, 2007, an amendment to Article VII of the Amended and Restated Articles of Incorporation of the Corporation, deleting Articles VII, Section B, in its entirety and substituting therefor the following:

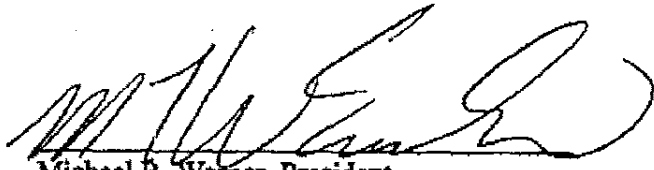
**ARTICLE VII**

**Directors**

- B. The Number of Directors of this Corporation shall be one.
2. Except as modified hereby, the Amended and Restated Articles of Incorporation of the Corporation shall be and remain in full force and effect.
3. The number of votes cast for the amendment by the Majority Shareholder was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

4. The effective date of this amendment shall be 16<sup>th</sup> of February 2007.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16<sup>th</sup> day of February, 2007.

  
Michael R. Werner, President

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