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Division of Corporations

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EXECUTION COPY

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN DRIVE MEDIA GROUP, INC.**

1. The name of the corporation is OCEAN DRIVE MEDIA GROUP, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 17, 1992, under Document Number V44405.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated October 31, 2007.
4. The name of the Corporation referred to in the Articles of Incorporation of the Corporation is hereby amended to read November 1 Corp.
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Effective as of November 1, 2007

OCEAN DRIVE MEDIA GROUP,
INC.

By: 

Jerry Powers, President

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