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Florida Department of State

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Division of Corporations Pax Number 3 (850)205-0380

Frome

CORPORATION SERVICE COMPANY 12000000195 (850)521-1000 (850)558-1575 Account Name : Phone Fax Number

COR AMNO/RESTATE/CORRECT OR O/D RESIGN

TRAILPOD, INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

	of	
	TrailPod, Inc.	TAL PL
	(Name of corporation as currently filed with the Florida Dept. of State)	ALLAIIN
	P07000071127	7
	(Document number of corporation (if known)	
	o the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:	
NEW CO	RPORATE NAME (if changing):	1
M2HF, b	ina	•
	n the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") nal corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."	
•		** *
and/or Arti	<u>TENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) icle Title(s) being amonded, added or doleted: (BE SPECIFIC)</u>	
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		i
	(Attach additional pages if necessary)	
If an amend for impleme	dment provides for exchange, reclassification, or cancellation of issued shares, provision tenting the amendment if not contained in the amendment itself: (if not applicable, indicate N	os √A)
	(contigued)	



Asia Asia ii Asia

The date	of each amendment(s) adoption: 6/19/2007
Effective (date if applicable: (no more than 90 days after amendment file date)
	(110 there want to make when any and the same
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and
. 136.1	shareholder action was not required.
. ". 	Signature 712
· •.	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Frank E. Dietrick, Jr.
	(Typed or printed tame of person signing)
	Incorporator
	(Title of person signing)

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