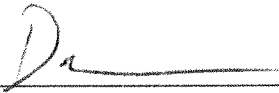


7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Date: 25 November 2008

Signed: 

Title: President and Director

Filing Fee: \$50.00

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or photo copy.