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CAPITAL CONNECTION

NO 537

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PO7000002526

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Capital Connection, Inc.

Ps 2/5/07  
Amend

2007 FEB -5 PM 2:33

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
8444 INTERNATIONAL CORP.  
(Document number P07000002526)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED-**

1. Article III is deleted. In its place is the following:

The nature of the business and of the purposes to be conducted and promoted by the corporation is to engage in any legal activity.

2. Article IX is deleted.

3. Article X is deleted.

4. Article XI is deleted.

5. Article XII is deleted.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

The date of each amendment(s) adoption: January 31, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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.

Signature: 

Henna Karcho  
(Typed or printed name of person signing)

President  
(Title of person signing)