

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2006-Jan-24

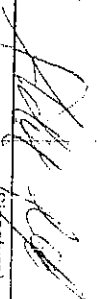
(Year, Month, Day)
 (année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

1678430 ONTARIO INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
 Par :


 (Signature)

PRESIDENT
 (Description of Office)
 (Fonction)

CERTIFICATE NO. C-001 FOR 100 COMMON SHARES
 ISSUED TO: ADEL BEBAY
 TRANSFERRED FROM: _____
 DATED: _____ (year)
 DATED: November 8, 2005 (year)
 CANCELLED CERTIFICATE NO. _____

No. C-001
 Incorporated under the laws of the Province of Ontario
 ADEL BEBAY is the

registered holder of
 ONE HUNDRED (100)
 fully paid and non-assessable common shares in the capital of 1678430 ONTARIO INC.

The class of shares that this certificate represents has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to a shareholder, on demand and without charge, a full copy of the text of the rights, privileges, restrictions and conditions attached to the shares represented by this certificate and to each class of shares of the Corporation.

The transfer of the shares represented by this certificate is subject to the restrictions contained in the articles of the Corporation.

The Corporation has a lien on any shares registered in the name of the above shareholder or his legal representative to the extent of the debt (if any) of that shareholder to the Corporation.

In witness whereof the Corporation has caused this certificate to be signed by its duly authorized officers.

Dated: November 8, 2005

Adel Bebawy, President

ONTARIO
 MULTIPLE
 CLASS