

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

NOV -4 2010

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF RESURGE, INC.**

The undersigned certify that:

1. They are the president and the secretary, respectively, of RESURGE, INC., a California corporation.

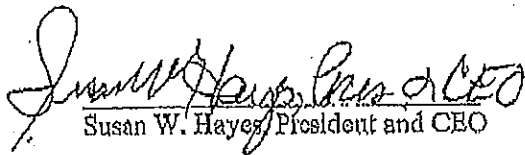
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
The name of the corporation is RESURGE INTERNATIONAL.

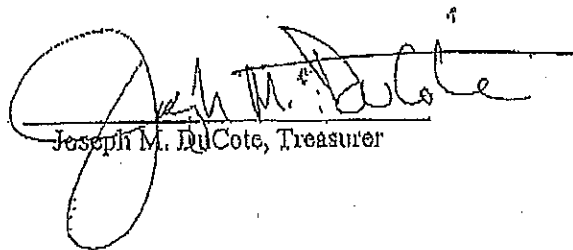
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Date: November 3, 2010


Susan W. Hayes, President and CEO


Joseph M. DuCote, Treasurer

11/20/10
700 1/24 11/20/10 11/20/10



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV - 5 2010 *LE*

Date: _____

Handwritten signature of Debra Bowen in black ink.

DEBRA BOWEN, Secretary of State