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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARLES E. JOHNSTON, COMPANY

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Amend

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CHARLES E. JOHNSTON, COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on November 4, 2011:

1. The current officers are:

President Janis Koerner
10000 Gate Parkway, Apt. #1626
Jacksonville, FL 32246

Secretary Janis Koerner
10000 Gate Parkway, Apt. #1626
Jacksonville, FL 32246

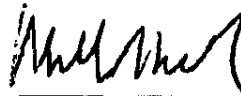
Treasurer Janis Koerner
10000 Gate Parkway, Apt. #1626
Jacksonville, FL 32246

2. The current director is:

Janis Koerner
10000 Gate Parkway, Apt. #1626
Jacksonville, FL 32246

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Charles E. Johnston, Company shall be and remain the same.

Executed by the undersigned this 4th day of November, 2011.



Michael N. Schneider
Authorized Representative

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