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(Address)

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O'CONNOR & TAYLOR ENTERPRISES, INC.
8380 Resource Drive, Suite 1, West Palm Beach, FL 33404 • Phone 561/863-7349 • Fax 561/863-3674

November 27, 2007

Florida Department of State
Division of Corporations
Corporate Filings (Amendment Section)
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation dated January 9th. 2007. Please cause the original of said documents to be filed and returned to us a certified copy of same. Also enclosed please find a check in the amount of $43.75 to cover the filing fees and certified copy cost.

Thank you for your attention to this matter.

Sincerely,

J.E. Taylor, III
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O'CONNOR & TAYLOR ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, the Articles of Incorporation of O'Connor and Taylor Enterprises, Inc., is amended to provide for an amendment to Article IV to increase the aggregate number of authorized to be issued shares of Common Stock in the Corporation from one hundred (100) shares to one hundred ten (110) shares having a par value of zero dollars ($0.00) per share.

The foregoing Amendment was adopted unanimously by the Shareholders and Directors of this Corporation on the 9th day of January 2007.

Ida Beck
Witness

Ida Beck
Witness Printed Name

Cathy Glass
Witness

Cathy Glass
Witness Printed Name

Joseph E. Taylor, III, President

(CORPORATE SEAL)

CERTIFICATE

I, FRANK S. O'CONNOR, Secretary of O'CONNOR AND TAYLOR ENTERPRISES, INC., a Florida Corporation, do hereby certify that on the 9th day of January, 2007, at a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, at which meeting a quorum of both Shareholder and members of the Board of Directors were present, the following resolution was unanimously adopted:

> RESOLVED, that Article IV of Articles of Incorporation of this Corporation be amended to allow for an increase in the number of authorized shares of Common Stock in the Corporation, and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause Article IV of this Corporation to be amended as provided for in this resolution.

Dated this 9th day of January 2007.

FRANK S. O'CONNOR, as Secretary
of O'CONNOR AND TAYLOR
ENTERPRISES, INC.