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SEURETARY OF STATE
VALLAHASSEE, FLORID,

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: CORPORATION - Barry D. Muffley, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc. 10601-210 San Jose Blvd Jacksonville, Florida 32257

Very truly yours,

Barry D. Muffley

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

BARRY D. MUFFLEY, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:	Amendment(s) adopted: Article I as per attachment
	Article I as per attachment ARETAR A
SECOND:	The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendments (CHECK ONE)
	X The amendments were approved by the share folders. The number of votes cast for the amendments was sufficient for approval.
	The amendments were approved by the shareholders through voting groups.
	The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated	12 30 05 ,20
	BARRY D. MUFFLEY, INC. Corporation Name By (Chairman, Vice Chairman, President or other officer)
	BARRY D. MUFFLEY Typed or printed name

PRESIDENT Title

BARRY D. MUFFLEY, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be Barry D. Muffley, P.A.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

The nature of this entity will be to operate as an independent real estate agent.