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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Asset Analytics	, Inc.	
DOCUMENT NUMBER: P06000069960		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	eatter to the following:	
Tyrone Timothy Taylor		
(Name of Co	ontact Person)	
Asset Analytics, Inc.		
(Firm/ C	Company)	
12276 San Jose Blvd., Suite 518	3	
(Ad	dress)	
Jacksonville, FL 32223		
· •	and Zip Code)	
For further information concerning this matter, ple	ase call:	
C. William Curtis, III, Esq.	at (904) 398-5466	
(Name of Contact Person)	(Area Code & Daytime Tel-	ephone Number)
Enclosed is a check for the following amount:		
▼ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	;

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

A	ticies of fileof por a	uon	
	of		ASSES DES
Asset Analytics, Inc.			
(Name of corporation a	as currently filed with th	e Florida Dept. of State)	2006 JUL 21 A SECNE ARY O
P06000069960			AM 8: 0.1 OF STATE
(Documer	t number of corporation	(if known)	PATE OF
Pursuant to the provisions of section 607 adopts the following amendment(s) to its	•		orporation
NEW CORPORATE NAME (if chang	ing):		
(Must contain the word "corporation," "company (A professional corporation must contain the wor			
AMENDMENTS ADOPTED (OTHE and/or Article Title(s) being amended, ac		•	e Number(s)
The following shall be added to the	Articles of Incorp	oration of Asset Analy	tics, Inc.:
"Article VIII: Tyrone Timothy Taylor shall be the initial Pro	esident, Secretary and Trea	surer of this Corporation. He shall	serve in those
positions until the next annual meeting of the Board	of Directors or until his ear	rlier resignation, removal from of	fice, or death."
"Article IX: Tyrone Timothy Taylor shall be the solo	e initial director of this Co	prporation, and he shall serve i	n that position
until the next annual meeting of the Sharehold	lers or until his earlier i	resignation, removal from off	îce, or death."
(Attac	h additional pages if neo	cessary)	
If an amendment provides for exchange, for implementing the amendment if not c	·		•
		<u> </u>	

(continued)

The date of each amendment(s) adoption: July 19, 2006			
Effective date if applicable:			
 -	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
` ,	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
selecte	irector, president or other officer of directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
	(Typed or printed name of person signing)		
	(1) ped of printed name of person signing)		
<u></u>	PRESIDENT		
	(Title of person signing)		

FILING FEE: \$35

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS IN LIEU OF SPECIAL MEETING OF THE DIRECTORS AND SHAREHOLDERS OF ASSET ANALYTICS, INC.

Pursuant to the authority contained in Section 607.0821, Florida Statutes, the undersigned, being the sole director and shareholder of **ASSET ANALYTICS**, **INC**., a Florida corporation (the "Corporation"), consents to and adopts the following resolutions:

RESOLVED, that Tyrone Timothy Taylor shall be authorized to execute and file Articles of Amendment with the Secretary of State, Division of Corporations, which shall reflect the names of the initial officers and directors of the Corporation as approved by separate resolutions of the Shareholders and Board of Directors of this Corporation.

In witness, the undersigned has executed this action as of July 19, 2006.

Tyrone Timothy Taylor