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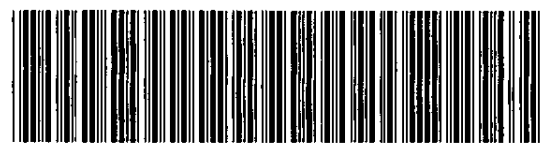
(Business Entity Name)

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SECRETARY OF STATE  
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Amend  
03/04/09

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March 3, 2009

*Via: United Parcel Service Overnight Delivery*

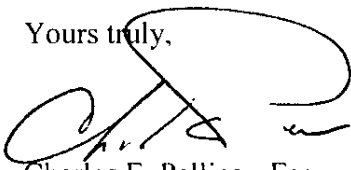
Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Amendment to Articles of Incorporation of Ashford Services, Inc.**

Gentlemen:

I am enclosing herewith an Amendment to the Articles of Incorporation for Ashford Services, Inc. along with my check for \$35.00. Please file the amendment in the corporate records. I have also enclosed a second copy of the amendment which I ask you to mark as "filed," and return to me in the enclosed envelope.

Thank you for your assistance.

Yours truly,  
  
Charles E. Pellicer, Esq.

Enclosures  
CEP/rb

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ASHFORD SERVICES, INC.**

The Articles of Incorporation of Ashford Services, Inc. was amended by the Corporation's Stockholders and by the Board of Directors on March 3, 2009. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute 607.0602 and 607.1003.

1. The name of the corporation is: ASHFORD SERVICES, INC.
2. Article IV (Capital Stock) of the Articles of Incorporation was amended as follows:

"The maximum number of shares of stock which the corporation is authorized to issue is 500 shares of common capital stock having a par value of One Dollar (\$1.00) per share."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by unanimous consent of the Stockholders and by the Board of Directors on March 3, 2009.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment on March 3, 2009.

  
\_\_\_\_\_  
H. CASEY HARTER, Director

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