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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLIETTE

FEB 16 2011

EXAMINER



**BRANT, ABRAHAM, REITER, McCORMICK & JOHNSON, P.A.**

~ ATTORNEYS AND COUNSELLORS ~

Amy H. Johnson, Esq.  
ahjohnson@barmjlaw.com

February 10, 2011

**VIA U. S. MAIL**

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for The Oakington Corporation, Inc., along with our firm's check #3093 in the amount of \$35.00 for the appropriate filing fees. Please file the Articles of Amendment upon your receipt of the same.

Thank you for your assistance in this matter. Please call me if you have any questions or if you require additional information.

Very truly yours,

A handwritten signature in cursive script that reads "Amy H. Johnson".

Amy H. Johnson

AHJ/deb  
Enclosures

ARTICLES OF AMENDMENT  
THE OAKINGTON CORPORATION, INC.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an amendment to the Articles of Incorporation of THE OAKINGTON CORPORATION, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of THE OAKINGTON CORPORATION, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The Articles of Incorporation of THE OAKINGTON CORPORATION, INC. have been amended by deleting Article VII in its entirety.

2. In accordance with Florida Statutes Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 7, 2011, and written consent to the said Amendment was given on January 7, 2011 by all the shareholders comprising the voting stock in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment.

3. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of THE OAKINGTON CORPORATION, INC. shall be deemed to be amended accordingly.

DATED this 7 day of January, 2011.



William W. Cook  
President

