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ENGLAND, THIMS & MILLER, INC.

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Amend

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ENGLAND, THIMS & MILLER, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, **ENGLAND, THIMS & MILLER, INC.**, a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. The name of the Corporation is England, Thims & Miller, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted in its place as Article III:

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Two Million Four Hundred Thousand (2,400,000) shares of Common Stock each having a par value of \$0.00025 per share.

3. This Amendment is being filed in connection with a 2,000 - for - 1 stock split and each existing outstanding share of common stock of the Corporation shall be converted into two thousand (2,000) shares of common stock having a par value of \$0.00025 per share.

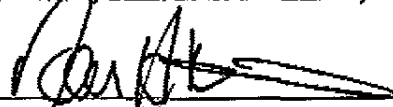
4. The foregoing amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

5. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

6. Pursuant to Section 607.1003, Florida Statutes, the directors and shareholders of the Corporation duly approved and adopted this amendment on August 30, 2006. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as president of England, Thims & Miller, Inc., has executed these Articles of Amendment this 30th day of August, 2006.

ENGLAND, THIMS & MILLER, INC.

By: 
Print: N. Hugh Mathews
Title: President