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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROBERTS COMMUNICATIONS & MARKETING, INC.**

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERTS COMMUNICATIONS & MARKETING, INC.**

The undersigned, being the President and Secretary of Roberts Communications & Marketing, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The present name of the Corporation is Roberts Communications & Marketing Inc.
2. By written action of the directors and stockholders dated November 30, 2009, the following resolutions changing the name of the Corporation to ChappellRoberts, Inc., were unanimously adopted in accordance with Sections 607.1003, 607.0704 and 607.0821, Florida Statutes:

RESOLVED that the name of the Corporation shall be changed from Roberts Communications & Marketing, Inc., to ChappellRoberts, Inc., effective upon filing of Articles of Amendment with the Florida Department of State.

RESOLVED that, effective upon filing Articles of Amendment with the Florida Department of State, Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new Article I is substituted in its place, which shall read as follows:

ARTICLE I

Name

The name of the corporation shall be ChappellRoberts, Inc. The principal office and mailing address for the corporation shall be 1715 East 9th Avenue, Tampa, Florida 33605.

RESOLVED that the officers of the Corporation are hereby authorized and instructed to execute and file Articles of Amendment with the Florida Department of State in the form and manner required by Florida law in order to effectuate the foregoing amendment.

The undersigned hereby executes this Amendment and certifies to the accuracy of the foregoing this 30 day of November, 2009.


Colleen Chappell, President

ATTEST

(Corporate Seal)


Colleen Chappell, Secretary

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