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THE FESSLER AGENCY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE FESSLER AGENCY, INC.**

Pursuant to the Florida Business Corporation Act, THE FESSLER AGENCY, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's name is: **THE FESSLER AGENCY, INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on May 4, 1984.

THIRD: Resolutions were duly adopted by the Board of Directors of the Corporation on December 13, 2007, setting forth a proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation and its shareholders and approving the division of the Corporation's common stock.

FOURTH: Article III of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE III. CAPITAL STOCK

The authorized number of shares of capital stock that the corporation is authorized to have outstanding at any time is two million (2,000,000) shares of common stock, each having a par value of \$.0001."

FIFTH: Pursuant to the recommendation of the Board of Directors of the Corporation, the shareholders of the Corporation on December 13, 2007, duly adopted and approved these Articles of Amendment to Articles of Incorporation by consenting thereto in writing in accordance with the Florida Business Corporation Act and approved the Corporation's division of its common stock.

SIXTH: The amendment to the Corporation's Articles of Incorporation set forth above does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

SEVENTH: The Corporation's common stock is the subject of the division, and each share of the Corporation's common stock was divided into 7,000 shares of the Corporation's common stock.

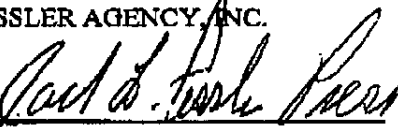
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by its President on this 13th day of December, 2007.

THE FESSLER AGENCY, INC.

By:


Jack L. Fessler, President

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