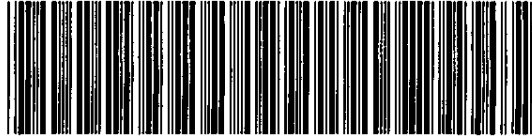


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JOHNSON, PARRISH & EDWARDS, INC.
4411 BEACON CIRCLE #4
WEST PALM BEACH, FL 33407



600113328916

(Address)

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

JOHNSON, PARRISH & EDWARDS, INC.

WHEREAS, the Directors and Shareholders of JOHNSON, PARRISH & EDWARDS, INC., a Florida Corporation, have approved and adopted this 20 day of Dec, 2007, subject to the approval thereof by the Secretary of State of Florida, amendments to Article I of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Articles shall provide as follows:

ARTICLE I

Name

The name of the corporation shall be PARRISH & EDWARDS, INC.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 20 day of Dec, 2007.

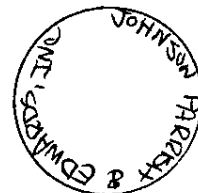
JOHNSON, PARRISH & EDWARDS, INC.

By: _____

J. Kenneth Parrish, President

ATTEST:

J. Kenneth Parrish, Secretary



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