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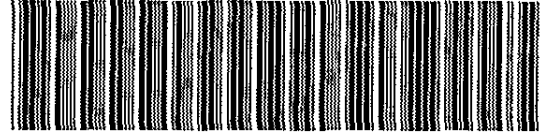
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ST
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**Law Office of
KOKO HEAD, P. A.**

P.O. Box 600788
Fruit Cove, Florida 32260-0788
Telephone: (904) 230-1550
Facsimile: (904) 230-1540
Mobile: (904) 535-0642
E-mail: kokohead@bellsouth.net

April 13, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: H.A. Yeargin & Associates, P.A.
Document No. PJ44103

To Whom it May Concern:

Enclosed please find the Articles of Amendment to H.A. Yeargin & Associates, P.A. , along with a check for \$35.00. Also enclosed is the 2007 Annual Report with the noted changes, along with a check for \$150.00. Please note that one of the purposes of the Articles of Amendment is to convert the corporate entity from a Professional Association to a "For Profit" corporation. Thank you in advance for your prompt attention to this matter.

Sincerely,


Koko Head

KH/dlh
Enclosures

RECEIVED

MAY 7 2007



COPY

LAW OFFICE OF KOKO HEAD, P.A. FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2007

LAW OFFICE OF KOKO HEAD, P.A.
P.O. BOX 600788
FRUIT COVE, FL 32260-0788

SUBJECT: H. A. YEARGIN & ASSOCIATES, P.A.
Ref. Number: J44103

We have received your document for H. A. YEARGIN & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have H.A. Yeargin sign the last page of the amendment.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 007A00030628

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07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

Law Office of
KOKO HEAD, P.A.
P.O. Box 600788
Fruit Cove, FL 32260-0788

*Enclosed please find the Articles
& copy of this letter.
K. Head*

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

H. A. YEARGIN & ASSOCIATES, P.A.

Pursuant to the provisions of Sections 607.1006 and 621.13, Florida Statutes, this Florida professional corporation adopts the following articles of amendment of incorporation:

FIRST: Amendments adopted are as follows:

ARTICLE I

NAME

The name of this corporation is H. A. Yeargin & Associates, Inc.

ARTICLE V

REGISTERED OFFICE AND AGENT

The new registered agent for the corporation is: Alice A. Yeargin, 268 Sweetbriar Branch Lane, Jacksonville, Florida 32259.

ARTICLE XIII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 268 Sweetbriar Branch Lane, Jacksonville, FL 32259.

ARTICLE IX.

RESTRAINT ON ALIENATION OF SHARES

This articles has been deleted.

ARTICLE XIV

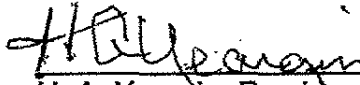
PURPOSE

This Florida profit corporation is reorganized to engage in any lawful business in the state of Florida.

SECOND: The date of the foregoing amendments to the corporation is April 1, 2007.

THIRD: Adoption of the Amendments were approved by the sole shareholder. The number of votes for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned set his hand this 13th day of April, 2007.

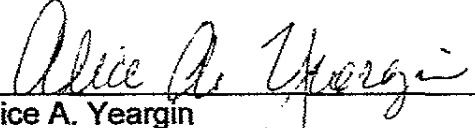


H. A. Yeargin, President/Sole Shareholder

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF H. A. YEARGIN & ASSOCIATES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon H. A. Yeargin & Associates, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 268 Sweetbriar Branch Lane, Jacksonville, Florida 32259.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in St. Johns, St. Johns County, Florida, on this 13th day of April, 2007.



Alice A. Yeargin
Registered Agent