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Linda C. Hanna Professional Association Attorney at Law

The Edgewater * Suite 125 600 South Magnolia Avenue Tampa, Florida 33606 Telephone (813) 251-1666 Telecopier (813) 251-1927 Hannalaw@aol.com

December 1, 2006

Secretary of State
Division of Corporations
Attn: Filing Department
Post Office Box 6327
Tallahassee, Florida 32314

Re: Butterfield Home Setup, Inc.

Our File No. 941197

Dear Sir or Madam:

We have enclosed an original and one copy of the Articles of Amendment for the above-referenced corporation to be filed.

Also, we have enclosed this firm's check in the amount of \$43.75, covering the filing fee and certified copy fee.

Please return the confirmation copy of this letter in the enclosed envelope, as evidence of your receipt of this package.

If you have any questions, please call the undersigned.

Sincerely,

Linda C. Hanna

LCH/nls Enclosure

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ARTICLES OF AMENDMENT

OF

2006 DEC -4 PM 4:52

BUTTERFIELD MOBILE HOME SERVICE, INSECRETARY OF STATE

Pursuant to the provisions of §607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- 1. Paragraph 1. is hereby amended to read as follows:
 - 1. The name of the corporation shall be

Butterfield Investments, Inc.

- 2. The amendment was adopted on May 4, 2006.
- 3. Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 30th day of November, 2006.

BUTTERFIELD MOBILE HOME SERVICE. INC.

Ву:

Wayne C. Butterfield, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of November, 2006, by Wayne C. Butterfield, President of Butterfield Mobile Home Service, Inc., a Florida Corporation, who is ⊡ personally known to me or who has □ produced a Florida driver's license as identification and who did not take an oath.

NOMA L SESSKIN
MY COMMISSION # DD 488453
XPIRES: November 18, 2009
ded Thru Norany Public Underwittens

NOTARY PUBLIC

Name:

My Commission Expires: