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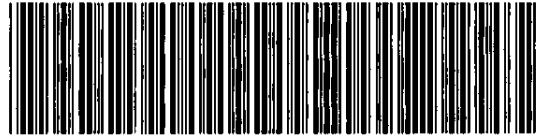
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

OCT 30 2009

EXAMINER

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum

Phone (850) 235-3004
FAX (850) 235-1124

October 27, 2009

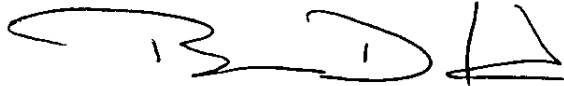
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Alvin's Island, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment for Alvin's Island, Inc., changing the name to **Walsingham Investments, Inc.**, and my check made payable to the Department of State in the amount of \$35.00 for filing of the Articles of Amendment.

Sincerely,

A handwritten signature in black ink, appearing to be 'BDH' followed by a stylized flourish.

Brian D. Hess

BDH/II
Encls.

Articles of Amendment

1. The following provision of the Articles of Incorporation of **Alvin's Island, Inc.**, a Florida corporation, filed in Tallahassee on May 11, 1990, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Article I. Corporate Name and Corporate Address

The name of this corporation is **Walsingham Investments, Inc.** and the corporate address is 2229 Joan Avenue, Panama City Beach, Florida 32408.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 22nd day of October, 2009.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26 day of October, 2009.

Alvin's Island, Inc.
By: [Signature]
Gary A. Walsingham, President
[Signature]
Michael G. Walsingham, Secretary
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Gary A. Walsingham and Michael G. Walsingham**, who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation on the 26 day of October, 2009, ☒ who were both personally known to me; or ☐ who produced _____ and _____ as identification.

NOTARY PUBLIC-STATE OF FLORIDA
Steven L. Applebaum
Commission # DD531382
Expires: APR. 29, 2010
Bonded Thru Atlantic Bonding Co., Inc.

[Signature]
Notary Public
My Commission Expires: