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The  
**Lindsay  
Law Firm**

ESTATE PLANNING - BUSINESS LAW

5621 Strand Blvd., Suite 110  
Naples, FL 34110  
Telephone: (239) 593-7900  
Facsimile: (239) 593-7909  
Joe@TheLindsayLawFirm.com  
www.TheLindsayLawFirm.com

June 27, 2011

VIA FIRST CLASS MAIL

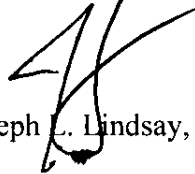
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Articles of Amendment

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment of Working Saints of SWFL, Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee. Please contact me with any questions. Thank you.

Sincerely yours,



Joseph L. Lindsay, Esq.

Enclosures (as stated)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WORKING SAINTS OF SWFL, INC.**

FILED  
2011 JULY-1 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Working Saints of SWFL, Inc. hereby amends its Articles of Incorporation and states as follows:

1. The name of the corporation is Working Saints of SWFL, Inc. (document number N10000004949).

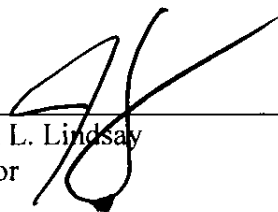
2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and replacing said Article I with the following:

“The name of the corporation is: Working Saints, Inc.”

3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

4. The organization does not have any members. The above amendment was adopted by the unanimous vote of the board of directors on April 14, 2011.

Signed this 27 day of June, 2011.

  
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Joseph L. Lindsay  
Director