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Amend

(((H09000231452 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOM SWEENEY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VI. Officers.

ROBIN L. ORLANDO is named as President of Tom Sweeney, Inc. Her address is 2734 S. Scenic Hwy., Lake Wales, FL 33898.

JEFFREY P. ORLANDO is named as Vice President of Tom Sweeney, Inc. His address is 2734 S. Scenic Hwy., Lake Wales, FL 33898.

TOM H. SWEENEY is named as Secretary/Treasurer of Tom Sweeney, Inc. His address is 4801 Plumosa, Indian Lake Estates, FL 33855.

TOM F. SWEENEY is named as Director of Tom Sweeney, Inc. His address is 17488 SE 111th Circle, Summerfield, FL 33491.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TOM F. SWEENEY transfers Twenty-five (25) of his Fifty (50) shares of stock to ROBIN L. ORLANDO.

THIRD: The date of amendment's adoption: July 31, 2009.

FOURTH: Adoption of Amendment(s)

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


TOM H. SWEENEY, Secretary

Dated: July 31, 2009

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