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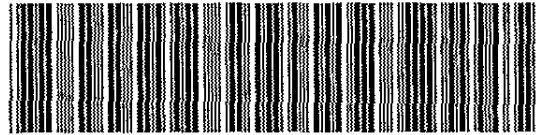
(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JAN 17 2007

Law Offices of Michael D. Felton, P.A.

1367 Lyons Rd
Coconut Creek Fl 33063

954-977-4878
fax: 954-974-4905

1/9/07
December, 2006

Fla. Dept. of State
PO Box 6327
Tallahassee Fl 32314

re: O.C.O. PARTNERSHIP, INC.

Dear sirs:

Enclosed please find amended articles for the above corporation and the fee check for \$35.00. Please forward me confirmation.

Sincerely


Michael D Felton

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

O.C.O. Partnership, Inc.

Pursuant to the provisions of section 607.1006 Fla.. Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation

AMENDMENTS ADOPTED

ARTICLE III: SHARES

The authorized outstanding shares of O.C.O. Partnership, Inc shall be increased from three hundred (300) shares to four hundred (400) shares. All original shares will be null and void and new shares shall be issued.

The date of this amendment's adoption is December 26, 2006, and the effective date of this amendment shall be Jan. 1, 2007.

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

All remaining contents of the original articles of incorporation not in conflict herewith are reestablished.

In Witness Whereof, the undersigned has executed this amendment to Articles of Incorporation this

26 of December 2006


President signatureJohn Oliver
Print name of President

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TALLAHASSEE, FLORIDA