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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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Tennessee

January 6, 2006

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Peggy Malone & Associates, Inc. along with a check for the appropriate fee.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEGGY MALONE & ASSOCIATES, INC.

FILED
06 JAN -9 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.100~~6~~, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article IV of the initial Articles of Incorporation of the corporation to: This Corporation shall have the authority to issue one hundred thousand (100,000) no par value shares of common capital stock.

SECOND:

These Amendments were recommended and approved by the sole Director and Shareholder at a jointly held special meeting on December 28, 2005.

Signed this 28th day of December, 2005.



Peggy C. Malone, President