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MUYRES & ASPINWALL ENTERPRISES, INC.

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ARTICLES OF AMENDMENT

OF

MUYRES & ASPINWALL ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Muyres & Aspinwall Enterprises, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Muyres & Aspinwall Enterprises, Inc.
- 2. That Article 1.0 of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE 1.0: NAME AND ADDRESS

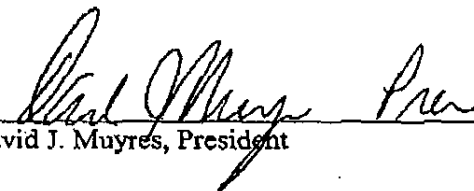
The name and address of the Corporation are:

MUYRES INVESTORS GROUP, INC.

1409 Kingsley Avenue, Bldg. 2  
Orange Park, Florida 32073

- 3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on April 17, 2007, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.
- 4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by unanimous Written Consent on April 17, 2007, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.
- 5. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17th day of April, 2007.

  
 \_\_\_\_\_  
 David J. Muyres, President

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