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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

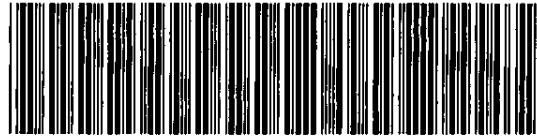
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Hewitt  
2-2-11

**THE LAW OFFICES of EDWARD A. HILL, P.A.**

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*Edward A. 'Dewey' Hill*  
*Attorney at Law*

January 25, 2011

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

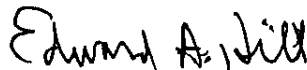
Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Chapman Tool & Manufacturing, Inc., and Chapman Tool & Mold, Inc. We had intended to file these Articles of Amendment in 2010 but inadvertently overlooked them. Enclosed is my check in the amount of \$70.00 to cover the fee of \$35.00 for each corporation.

If you need anything further in order to process this information, please let me know.

Very Truly Yours,

THE LAW OFFICES OF EDWARD A. HILL, P.A.



Edward A. Hill

EAH/crb

Enclosures as stated

cc: Robert F. Chapman

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CHAPMAN TOOL AND MOLD INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The new name of the Corporation is CHAPMAN & CHAPMAN HOLDINGS, INC.
2. The amendment was approved by the shareholders of the Corporation on June 11, 2010 to be effective June 15, 2010.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 16 day of Jun, 2010.

CHAPMAN & CHAPMAN HOLDINGS, INC.

By:



Robert F. Chapman, President

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TALLAHASSEE, FLORIDA

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