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FILED  
2008 MAR 31 PM 12:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend.  
Tennis  
4-3-08*

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

Re: CORPORATION - MAGDALEIN, STRATTON & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Cornerstone Accounting  
Attn: Josh LeMaster  
3430 Kori Rd, Suite 1  
Jacksonville, FL 32257

Very truly yours,

A handwritten signature in cursive script, appearing to read "K. Magdalein", written in dark ink.

Kim Magdalein

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

MAGDALEIN, STRATTON & ASSOCIATES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II, III, IX & X per attachment

SECOND: The date of adoption of the amendment(s) was:  
January 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

       The amendments were approved by the shareholders  
through voting groups.

       The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

       The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated January 1, 2008

MAGDALEIN, STRATTON & ASSOCIATES, INC.

By



KIM MAGDALEIN  
DIRECTOR

MAGDALEIN, STRATTON & ASSOCIATES, INC.


ARTICLE II - SHALL BE AMENDED AS FOLLOWS:

The principal office of this corporation shall be situated at 4887 Belfort Rd, Jacksonville, FL 32256 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office is 4887 Belfort Rd, Jacksonville, FL, 32256, and the registered agent at the same address is Kim Magdalein.

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

  
\_\_\_\_\_  
Kim Magdalein  
Registered Agent

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KIM MAGDALEIN	4887 BELFORT RD JACKSONVILLE, FL 32256

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
KIM MAGDALEIN - PRES., SEC, TREAS	4887 BELFORT RD JACKSONVILLE, FL 32256