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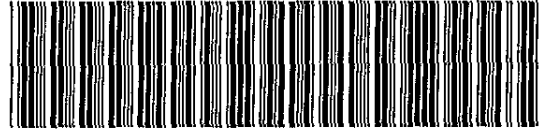
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FIRST PROCESSING CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following additional Articles of Amendment to its already Amended Articles of Incorporation:

**FIRST:** The Officers of the Corporation, prior to August 1, 2005, have been as follows:

President:	Don P. Williams
Vice President:	n/a
Secretary:	Don P. Williams
Treasurer:	Don P. Williams

**SECOND:** The Officers of the Corporation, from August 1, 2005 forward, shall be amended to state:

President:	Kevin D. Astl
Vice President:	n/a
Secretary:	Pamela J. Henry
Treasurer:	Kevin D. Astl

**THIRD:** President, Don P. Williams, by a unanimous vote of the shareholders and directors has been removed from his position as an officer with the Corporation.

**FOURTH:** In a unanimous vote by all shareholders and directors, 100% of all shares were sold to Kevin D. Astl for the fair and agreed upon value of \$1000.00, said sum paid by cash and divided to the existing shareholders. Pursuant to an agreement of the shareholder(s) Kevin D. Astl does hereby take over and purchase the complete interest, and any and rights appurtenant thereto, of the Corporation, and the above mentioned agreement, and this Amended Articles of Incorporation, does hereby divest Don P. Williams as a corporate officer at the time of the sale of any and all interest, rights, or liabilities in and to the Corporation.

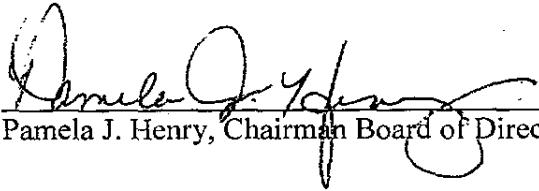
**FIFTH:** Kevin D. Astl shall be issued one-hundred percent (100%), or one-thousand (1000) shares of voting stock effective August 1, 2005.

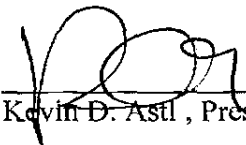
**SIXTH:** The date of the adoption of this amendment is August 1, 2005.

**SEVENTH:** This Amendment, and any and all attachments thereto, was approved by the shareholders and directors after notice and meeting. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the sovereign State of Florida.

Signed this 1<sup>st</sup> day of August, 2005.

  
Pamela J. Henry, Chairman Board of Directors

  
Kevin D. Astl, President