0200014163 unne Wesley, Inc.

Physical Address:

610 Colorado Place #48 Altamonte Springs, FL 32714 Phone (407) 682-2474 or (407) 328-9425

(407) 324-9448

Mailing Address:

PO Box 951484 Lake Mary, FL 32795-1484

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03/30/02--01032--005 *****43.75 *****43.75

August 22, 2002

Atten: Amendment Section

Department of State **Division of Corporations**

PO Box 6327

Tallahassee, FL 32314

Ph: 850/245-6050

Ref: COMPANY NAME CHANGE ONLY

To Whom It May Concern;

Please see the enclosed documents requesting a COMPANY NAME CHANGE ONLY. Currently, the company name is Dunne Wesley Inc., and needs to be changed to Wesley Dunne and Rose Inc.

Also enclosed is payment for \$43.75 for the required filing fee and certified copies to be forwarded to the mailing address listed above. COSOS) Alpha Sosos) Alpha Sosos) Alpha

Sincerely.

isa Benson 407/328-9425

ARTICLÉS OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Dunne Wesley Inc.	
(present name)	
P02000014163	
(Document Number of Corporation (If known)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME

NAME CHANGE

FROM (OUD COMPANY NAME): Dunne Wesley Finc.

TO (NEW COMPANY NAME): Wesley Dunne & ROSEINC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
\	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voms group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 22 day of August, 2005.
Signature_	Signed this 22 day of August, 2005.
0 -	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	John Dunne
	(Typed or printed name)
	- President
	(Title)