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KILEY INVESTMENT MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KILEY INVESTMENT MANAGEMENT, INC.

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on June 21, 2002 under Document Number P02000068752:

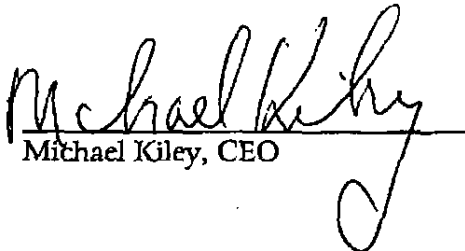
FIRST: Article VII is hereby added to the Articles as follows:

Article VII

The following Officers of the Corporation were elected:

<u>Name</u>	<u>Office</u>
Chief Executive Office (CEO):	Michael Kiley
President:	Stephen Willson
Secretary:	Stephen Willson
Treasurer:	Michael Kiley

SECOND: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation by Consent to Action on the 30th day of June, 2009 and by unanimous vote of the directors of the Corporation by Consent to Action on the 1st day of July, 2009.


Michael Kiley, CEO

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kiley, CEO of Kiley Investment Management, Inc. f/k/a Kiley Holdings Corporation to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of July, 2009.

Print: Mary Ellen Doherty

Mary Ellen Doherty
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Mary Ellen Doherty
Commission # DD849291
Expires: JAN. 05, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

s:\users\mj\p\kiley\kiley holdings\articlesofamendment2.doc

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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