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08 AUG 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

E. Coulllette AUG 14 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Aug. 8, 2008

Re: MARY GOWENLOCK, P.A.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of MARY GOWENLOCK, P.A., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

 P.A.
MARY GOWENLOCK, P.A.
817 Mystic Drive B-509
Cape Canaveral, Florida 32920
home (321) 427-0061

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARY GOWENLOCK, P.A.**

FILED
08 AUG 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The street address of the registered office of this corporation is 817 Mystic Drive B-509, Cape Canaveral, Florida 32920.

Article VIII shall be deleted and replaced with the following:

The names and street address of the Board of Directors to these Articles are:

MARY GOWENLOCK	LAURA MANGIN	RUTH YOUNG
817 Mystic Drive B-509	4822 Fairview Drive	836 Limerick Drive
Cape Canaveral, Florida 32920	Cocoa Beach, Florida 32931	Merritt Island, FL 32953

Article IX shall be deleted and replaced with the following:

The street address of the principal office is 817 Mystic Drive B-509, Cape Canaveral, Florida 32920.

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:

N/A

THIRD: The date of each amendment's adoption: Aug. 7th, 2008

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 __
N/A."

X 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 7th day of August, 2008

Signature Mary Gowenlock, P.A. President
MARY GOWENLOCK / Title - President