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DAVID M. FETZNER, PA 3735 NW DEER OAK DRIVE JENSEN BEACH, FL 34957

January 26, 2006

SECRETARY OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: David M. Fetzner, Inc.

Document No. P03000111681

Sir/Madam:

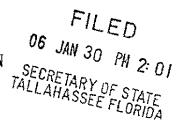
Enclosed herewith are the Articles of Amendment to the Articles of Incorporation of David M. Fetzner, Inc. together with a copy of said Articles of Amendment and our check in the amount of \$43.75 which includes a certificate of status. Should you have any questions or need to contact me, please call (772) 528-3535.

Respectfully Submitted,

David M. Fetzner

DAVID M. FETZNER, PA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DAVID M. FETZNER, INC.

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: Amendments adopted

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAVID M. FETZNER, PA.

ARTICLE III – PURPOSE

The corporation is organized specifically for the purpose of real estate services and consulting under the laws of the United States and the State of Florida.

SECOND: The date of the amendment's adoption is January 26, 2006.

THIRD: Adoption of Amendments:

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

Signed this 27 day of Jan, 2006.

Signature M. M. Signature

David M. Fetzner, Director President