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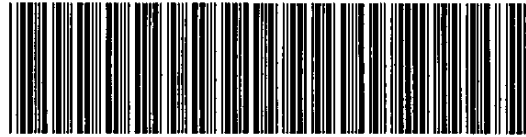
(Business Entity Name)

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ATTORNEY AT LAW

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October 11, 2006

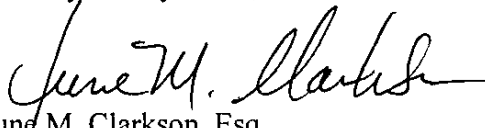
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amending Articles of Incorporation for NECKMAN PHILLIPS, INC.
Resignation of Director/ Name Change

Division of Corporations:

Enclosed you will find an Amendment to the Articles of Incorporation for NECKMAN PHILLIPS, INC. I am enclosing two checks in the amount of \$35.00 each, one for the name change and one for the Resignation of Director.

Thank you very much,


June M. Clarkson, Esq.

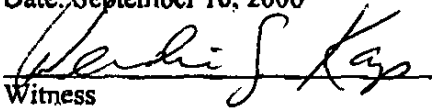
RESIGNATION OF DIRECTOR

TO: NECKMAN PHILLIPS, INC.

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date: September 10, 2006

Witness



Kenneth Phillips



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