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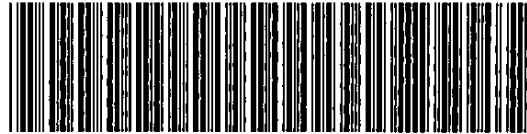
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DAVID NEWTON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MARTHA NEWTON, INC.**
C/O MARTHA NEWTON - PRESIDENT
31522 ORANGE STREET
SORRENTO, FL 32776

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID NEWTON, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall now be: **MARTHA NEWTON, INC.**

SECOND: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

MARTHA NEWTON
PRESIDENT/DIRECTOR
31522 ORANGE STREET
SORRENTO, FL 32776

THIRD: The date of each amendment's adoption: October 4, 2006.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 4TH day of October, 2006

Signature *Martha Newton*
Martha Newton - President

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TALLAHASSEE FLORIDA