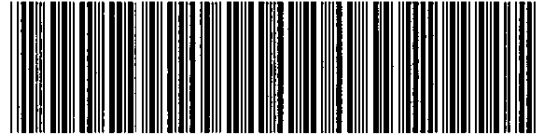


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Division of Corporations
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March 31 2009

Re: BRUCE RANSOME, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of BRUCE RANSOME, INC., 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,

A handwritten signature in cursive script that reads "Bruce Ransome". The signature is written in black ink and is positioned above a horizontal line.

BRUCE RANSOME
1278 Waterford Street S.E.
Palm Bay, Florida 32909
home (321) 243-6386

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRUCE RANSOME, INC.**

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 names and street address of the officers and/or directors to these Articles are:

Title: President
BRUCE RANSOME
1278 Waterford Street S.E.
Palm Bay, Florida 32909

Title: Vice President
JANET RANSOME
1278 Waterford Street S.E.
Palm Bay, Florida 32909

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: 3/31, 2009

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.

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09 APR -8 PM 1:2
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TALLAHASSEE FLORIDA

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."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of March, 2009

Signature 
BRUCE RANSOME / Title - Incorporator

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRUCE RANSOME, INC.**

FILED
09 APR -8 PM 1:23
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 names and street address of the officers and/or directors to these Articles are:

Title: President
BRUCE RANSOME
1278 Waterford Street S.E.
Palm Bay, Florida 32909

Title: Vice President
JANET RANSOME
1278 Waterford Street S.E.
Palm Bay, Florida 32909

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: 3/31, 2009

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."

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of March , 20 09

Signature



BRUCE RANSOME / Title - Incorporator