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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KILEY, BLOEMERS, INC.

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WEST PALM BEACH, FL 33407
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Date: June 1, 2006
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From: Michael J Posner, Esquire
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Kiley Bloemers, Inc.

MESSAGE

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Fax Audit No.: H 060001481703

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF KILEY, BLOEMERS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on April 29, 2004.

First: Article I shall be and is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be:

KILEY PARTNERS, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the Corporation by written Consent to Action without a meeting on the 1st day of June, 2006.

Dated: June 1, 2006

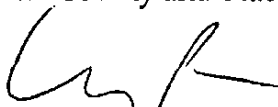

Michael Kiley, CEO

STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael Kiley, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of June, 2006.

Print: _____


Notary Public, State of Florida

My Commission Expires



Michael J Posner
My Commission DD147937
Expires October 14, 2006

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3626

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**UNANIMOUS ACTION BY THE BOARD OF DIRECTORS AND THE
SHAREHOLDERS OF KILEY, BLOEMERS, INC.**

Pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, the undersigned, being all of the Board of Directors and Shareholders of the above named Corporation, consent and hereby agree that Article I of the Articles of Incorporation of the Corporation shall be amended as follows:

ARTICLE I

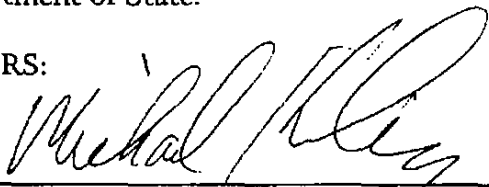
NAME

The name of this Corporation is:

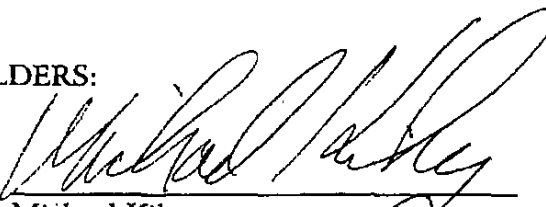
KILEY PARTNERS, INC.

The Chief Executive Officer of the Corporation is authorized and directed to file Articles of Amendment with the Florida Department of State.

DIRECTORS:


Michael Kiley

SHAREHOLDERS:


Michael Kiley