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EXAMINER

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA  
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NEXT DAY UPS

December 27, 2010

Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Andover Securities Corp.

Dear Sir/Madam:

Enclosed herein for filing you will find an original Amendment to Articles of Incorporation. Also enclosed you will find our check in the amount of \$52.50 as payment in full for fees.

Finally, enclosed herein is a pre-paid, self-addressed UPS envelope for your convenience in returning documents to us.

Your most prompt attention to this matter is greatly appreciated.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta  
SAS/sb  
Enclosure

**AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ANDOVER SECURITIES CORP.**

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:** Amendment (s) adopted:

**ARTICLE IV – STOCK**

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

**THIRD:** The date of each amendment's adoption is December 22, 2010.

**FOURTH:** Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 22<sup>nd</sup> day of December, 2010.

Signature:

  
Michael D. Winer, President

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