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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend by
2-12-07

TIMOTHY C. HOUCK
Attorney at Law

525 Strawbridge Avenue
Suite 5
Melbourne, Florida 32901

Telephone: 321-723-7048
Fax: 321-984-2411

February 8, 2007

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

Re: Articles of Amendment for AIM SOUTH CORPORATION

Dear Sir or Mam:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Aim South Corporation. Also enclosed is payment in the amount of \$35.00.

Please call me with any questions or instructions.

Sincerely,



TIMOTHY C. HOUCK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIM SOUTH CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, AIM SOUTH CORPORATION, a Florida profit corporation organized and existing under the laws of Florida, adopts amendments to its Articles of Incorporation as follows:

Article 8-Directors is amended in its entirety to read as follows:

ARTICLE 8-DIRECTORS

The Director of the corporation is Jennifer Ballard, who shall serve as Director until such time as a successor Director is duly elected and qualified.

Article 9-Officers is amended in its entirety to read as follows:

ARTICLE 9-OFFICERS

The Officers of the Corporation, who shall serve until such time as successor officer(s) is/are duly elected and qualified, are:

Title: President
Jennifer Ballard
225 North A1A, Suite 602
Cocoa Beach, Florida 32931

Title: Vice President
Carter Allen
225 North A1A, Suite 602
Cocoa Beach, Florida 32931

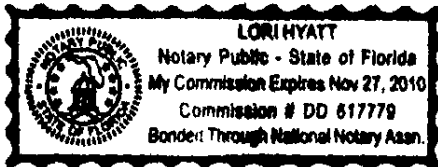
Title: Treasurer
Jennifer Ballard
225 North A1A, Suite 602
Cocoa Beach, Florida 32931

Title: Secretary
Jennifer Ballard
225 North A1A, Suite 602
Cocoa Beach, Florida 32931

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The date of each Amendment's adoption is January 1, 2007.

The Amendments were approved by the shareholders, and the number of votes cast by the shareholders were sufficient for approval.




JENNIFER BALLARD
President