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WILLIAM N ASMA P.A.

001/002

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PERSONAL HELPER ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONAL HELPER ASSOCIATION, INC.
(P04000155843)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

ARTICLE VII OFFICERS

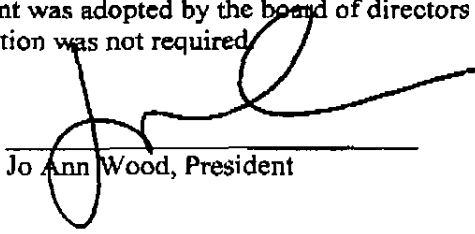
The names and addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jo Ann Wood	9390 Lake Hickory Nut Dr. Winter Garden, FL 34787	President Secretary/Treasurer

This amendment was adopted on Sept 18, 2008.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Jo Ann Wood, President

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