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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amel

DOUGLAS A. McLEAN, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive ♦ Sebring, Florida 33870-3305
(863) 382-3382 ♦ Fax (863) 382-2898

February 14, 2007

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation
of Douglas A. McLean, CPA, P.A.

Gentlemen,

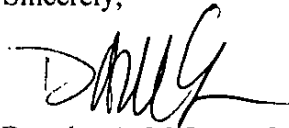
In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of Douglas A. McLean, CPA, P.A..

Our telephone number is (863) 382-3382.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA, P.A.
Certified Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOUGLAS A. MELKIN, CPA, P.A.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II - OFFICERS AND/OR DIRECTORS

THE FOLLOWING PERSON IS ELECTED VICE-PRESIDENT OF
THE CORPORATION AND DIRECTOR;

MARGARET W. MELKIN
2707 GREENACRE DRIVE
SEBRING, FLA. 33872

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:

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 _____."
voting group

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

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

Signed this day 14TH of FEBRUARY, ~~20~~ 2007.

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title