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DIVISION OF CORPORATIONS

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SUTTON HOMES & DEVELOPMENT, INC.

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H07000124043

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUTTON HOMES & DEVELOPMENT, INC.**

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07 MAY -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted: **Article I, Name of the Corporation :**

The purpose of this amendment is to change the name of the corporation, which shall be:
Around the Clock Consulting, Inc.

SECOND:

Amendment adopted: **Article VI, Officers and Directors:**

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Howard James

The following director/officer shall be added:

Mrs. Lamarris Cooper	President	Treasurer	Secretary
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THIRD:

Amendment adopted: **Article IX, Registered Agent:**

The purpose of this amendment is to change the registered agent as follows:

The new registered agent shall be:	Joseph K. Nofil 3284 North State Road 7 Lauderdale Lakes, FL 33319
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FOURTH:

The date of the adoption is: **4th day of May, 2007**

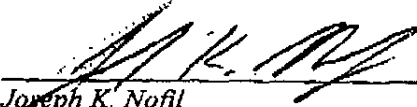
Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this **4th** day of May, 2007



Ms. Lamarris Cooper
President and Secretary



Joseph K. Nofil
Registered Agent

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