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| PICK-UP | WAIT | MAIL |
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| Certified Copies | / | s of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Law | Offices of Cheesman & Moxam P.A. |
|--|---|
| DOCUMENT NUMBER: P0500007 | 73319 |
| The enclosed Articles of Amendment ar | nd fee are submitted for filing. |
| Please return all correspondence concern | ning this matter to the following: |
| Maxine Cheesman | |
| | (Name of Contact Person) |
| Law Offices of Che | eesman, Moxam & Varner P.A. |
| | (Firm/ Company) |
| 1818 S. AUSTRALAIN | AVE, SUITE 406 |
| | (Address) |
| WEST PALM BEACH, | FL 33409 |
| | (City/ State and Zip Code) |
| For further information concerning this | matter, please call: |
| Priscilla Moxam | at (561) 656-1715 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following an | nount: |
| \$35 Filing Fee \$43.75 Filing Fee Certificate of State | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



| Law Offices of Cheesman & Moxam, P.A. | LOKIUA |
|--|--|
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| P05000073319 | |
| (Document number of corporation (if known) | _ |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co</i> idopts the following amendment(s) to its Articles of Incorporation: | rporation |
| NEW CORPORATE NAME (if changing): | |
| _aw Offices of Cheesman, Moxam & Varner, P.A. | |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," A professional corporation must contain the word "chartered", "professional association," or the abbrev | or "Co.") iation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | Number(s) |
| Article VII: The initial officer(s) and/or director(s) of the corporation | n Is/are: |
| Fitle: Director: Maxine Cheesman, 1818 S. AUSTRALAIN AVE, SUITE 406, WEST PALM | 4 BEACH, FL 334 |
| Title: Director: Priscilla C. Moxam, 9569 S.W. 1st Ct., Coral Springs, Florid | da 33701 |
| Title: Director: Estelle L. Varner, 301 Wilma Circle, Riviera Beach, Floric | la 33404 |
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| (Attach additional pages if necessary) | He STAL MARKET MARKET TO THE STALL S |
| If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applies | |
| N/A | |
| | |

(continued)

| The date of each amendment(s) adoption: May 1, 2006 |
|---|
| Effective date if applicable: May 1, 2006 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Maxine Cheesman (Typed or printed name of person signing) |
| Attorney-Owner |
| (Title of person signing) |

FILING FEE: \$35