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Walter S. Sänders & Associates, P.A.

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

November 2, 2005

Division of Corporations Amendment Division P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

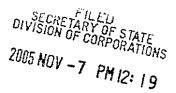
Enclosed are the Articles of Amendment to the Articles of Incorporation of Michael Chase & Associates, P.A. changing Articles VII, the initial officers and/or directors.

Please mail a letter indicating that the Articles of Amendment were accepted and approved by the State of Florida to the registered agent:

Walter Sanders 16528 North Dale Mabry Hwy Tampa, Florida 33618 If you have any questions, I can be reached at 813-961-0094.

Very truly yours,

Walter Sanders



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL CHASE & ASSOCIATES, P.A. DOCUMENT NUMBER P05000078835

ARTICLE VII AMENDED

The Initial officers and/or directors of the corporation are:

President Michael Jemison 26266 Barcelos Court Punta Gorda, Florida 33983

Vice President Thomas M. Conrad 1100 Archer Street Port Charlotte, Florida 33952

Secretary/Treasurer Michelle Jemison 26266 Barcelos Court Punta Gorda, Florida 33983

The amendments were approved by all the shareholders at a meeting held in the office of Michael Chase & Associates, P.A. on Monday, October 31, 2005.

Michelle Jemison Secretary/Treasurer