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PICK-UP WAIT MAIL

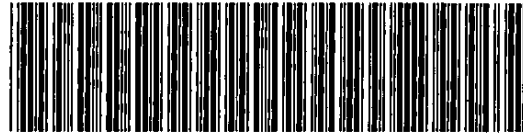
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj Amend

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

November 14, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **THE DEANE AGENCY, INC.**

To Whom It May Concern:

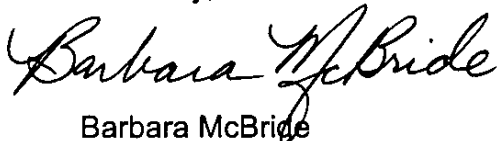
The enclosed "Articles of Amendment" are submitted to **change the officers** of the above referenced corporation. Check #10977 is enclosed for State fees.

If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
Attn: Barb McBride
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Barbara McBride

Enclosures:
Articles- 1 set of 1
Check #10977

ARTICLES OF AMENDMENT

OF

THE DEANE AGENCY, INC.

ARTICLE I - NAME

The name of the corporation is:

THE DEANE AGENCY, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

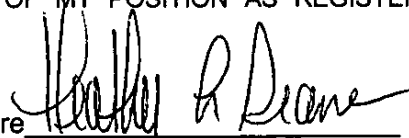
ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

THE NEW REGISTERED AGENT SHALL BE HEATHER DEANE OF 1351 13th AVENUE, #120A in JACKSONVILLE BEACH, FLORIDA 32250. HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Heather Deane

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TALLAHASSEE, FLORIDA

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ARTICLE V - OFFICERS

The sole officer of the corporation shall be:

Heather Deane
D/P/T/S

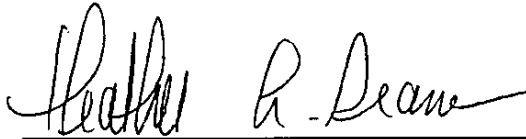
1351 13th Avenue, #120A
Jacksonville Beach, Florida 32250

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 1, 2006.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be October 1, 2006.



Heather Deane, President