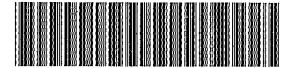
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

September 30, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Amendment Section

Re:

Hester & Chandler, Inc.

Document #P05000121422

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Hester & Chandler, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

cc:

Mr. and Mrs. Brett F. Hester

AMENDMENTS TO ARTICLES OF INCORPORATION OF HESTER & CHANDLER, INC.

FILED

05 OCT -6 AM IO: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Hester & Chandler, Inc.
- 2. The Corporation was formed on September 1, 2005, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P05000121422.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Hester & Chandler, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

Hester & Chandler, P.A.

The principal place of business and mailing address of the Corporation is:

11316 Orangewood Court Spring Hill, Florida 34609

ARTICLE III - PURPOSE

The specific nature of the Corporation is real estate consulting and sales.

These amendments are adopted September 30, 2005 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

CYNTHIA E. CHANDLER

BRETT F. HESTER

DIRECTORS:

CYNTHIA E. CHANDLER

BRETT F. HESTER

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 3d day of October 2005.

HESTER & CHANDLER, INC.

BRETT F. HESTER, PRESIDENT

BRETT F. HESTER, SECRETARY