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TRANSMITTAL LETTER

November 22, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

SUBJECT: Sue Tye, Inc. (P050000124435)

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$43.75 for:

Filing Fee – Articles of Amendment \$ 35.00
Certificate \$ 8.75
Total \$ 43.75

FROM: PADGETT BUSINESS SERVICES

31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

(727) 934-7759



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Sue Tye, Inc.

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE I: NAME

The new name of the Florida corporation is:

SUE TYE, P.A.

ARTICLE XIII: BUSINESS PURPOSE

The business purpose of this corporation is:

Real Estate Sales

SECOND:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

THIRD:

The effective date of this amendment is UPON FILING.

Signed and approved the 22nd day of November, 2006.

Signiture: Sue Tye, President