

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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SQUARE AT IMPACT, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SQUARE AT IMPACT, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **SQUARE AT IMPACT, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

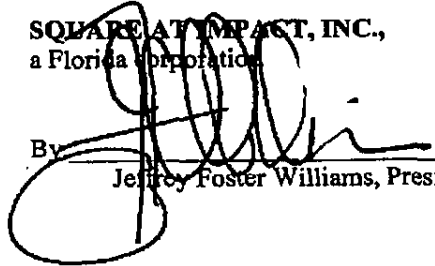
1. The name of the corporation is **SQUARE AT IMPACT, INC.**
2. The original Articles of Incorporation for the corporation were filed on January 31, 2006, and assigned Charter No. P06000014199.
3. By written consent executed on **February 28, 2007** by the sole shareholder and sole director of the corporation, the sole shareholder and sole director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the corporation to "**JEFFREY F. WILLIAMS, INC.**". The amendment was approved by the sole shareholder and sole director, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **JEFFREY F. WILLIAMS, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 28th day of **February, 2007**, on behalf of the corporation.

SQUARE AT IMPACT, INC.,
a Florida corporation

By 
Jeffrey Foster Williams, President