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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 AM 11:57

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: WILLIAM DUVAL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **WILLIAM DUVAL, INC.**
C/O WILLIAM D CHANDLER - PRESIDENT
31420 SAUNDERS DRIVE
TAVARES, FL 32778

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAM DUVAL, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 AM 11:57**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31420 SAUNDERS DRIVE in TAVARES, FL 32778

The mailing address for all legal correspondence is: 31420 SAUNDERS DRIVE in TAVARES, FL 32778

SECOND: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

WILLIAM D CHANDLER
PRESIDENT/DIRECTOR
31420 SAUNDERS DRIVE
TAVARES, FL 32778

THIRD: The date of each amendment's adoption: November 1, 2006.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1ST day of November, 2006

Signature


William D. Chandler - President