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TALLAHASSEE, FLORIDA

*Paul Chang*  
Amend.

D. CONNELL JAN 10 2007

## **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 CHANDLER, 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.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I      NAME**

The name of the Corporation shall now be: **WILLIAM DUVAL CHANDLER, INC.**

**SECOND:** Amendment(s) adopted:

**ARTICLE V      INITIAL OFFICERS/DIRECTORS**

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

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TALLAHASSEE, FLORIDA

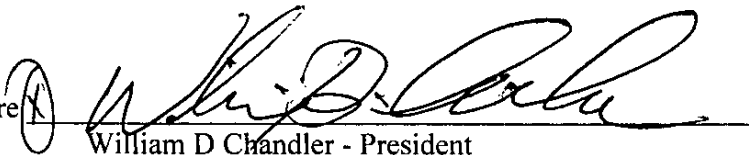
**THIRD:** The date of each amendment's adoption: December 26, 2006.

**FOURTH:** Adoption of Amendments

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

Signed this 26<sup>TH</sup> day of December, 2006

Signature

  
William D Chandler - President