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I.

February 5, 2007 18142 Riccardo Ct. Fort Myers, Florida 33967

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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 3214

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Dear Sirs:

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NAME OF CORPORATION: <u>ANCHOR ASSETS, INC.</u>

DOCUMENT NUMBER:

<u>P06000091241</u>

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Please return all correspondence concerning this matter to the following:

ROSS JAMES PEGLER

ANCHOR ASSETS, INC.

18142 RICCARDO CT.

FORT MYERS, FLORIDA 33967

For further information concerning this matter, please call

Ross Pegler at (239) 267-2995

A \$35.00 filing fee is attached.

Articles of Amendment To Articles of Incorporation

ANCHOR ASSETS, INC.

FFECTIVE DATE 1.07

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DOCUMENT NUMBER: P06000091241

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

ANCHOR INFOSYSTEMS, INC.

The date of this amendment's adoption: FEBRUARY 1, 2007

Effective date shall be: MARCH 1, 2007

Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required. \checkmark

Signature:

lames lyler

Ross James Pegler

Sole Incorporator and Secretary/Treasurer