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Division of Corporations  
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**CHESTER ISLAND, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHESTER ISLAND, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: O'Dell Holland  
Secretary: O'Dell Holland

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

O'Dell Holland

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 2202 North West Shore Boulevard, Suite 200, Tampa, Florida 33607 and the mailing address shall be 458 West 145 Street, New York, New York 10031.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** The date of the adoption of this amendment is the 4 December 2008.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2008.

*O'Dell Holland*

O'Dell Holland, Chairman of the Board of Directors



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