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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CBME, Inc.

DOCUMENT NUMBER: P07000021632

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dean Hanewinckel

(Name of Contact Person)

Law Offices of Dean Hanewinckel, P.A.

(Firm/ Company)

2650 S. McCall Rd., Suite E

(Address)

Englewood, Florida 34224

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dean Hanewinckel

(Name of Contact Person)

at (941) 473-2828

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CBME, INC.

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

FIRST: The name of the corporation shall be **Heather McGill, Inc.**

SECOND: The date of this amendment's adoption is October 31, 2007.

THIRD: The amendment was approved by the shareholders and the board of directors. The number of votes cast for the amendment was sufficient for approval.

Signed this ~~10th~~ ^{9th} day of ~~October~~ ^{November}, 2007.

CBME, INC. (K/N/A HEATHER MCGILL, INC.)

By: Heather A. McGill
Heather A. McGill, Director/President