

Division of Corporations

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*Amend
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Thurs***COR AMND/RESTATE/CORRECT OR O/D RESIGN****CALVIN & ELLIS ADVISORS, INC.**

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALVIN & ELLIS ADVISORS, INC.**

Document number: P07000030734

Pursuant to the provisions of Section 607.1006, Florida Statutes, Calvin & Ellis Advisors, Inc., a Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article IV of said Articles of Incorporation presently reads:

The effective date for the corporation shall be March 5, 2007.

and shall be amended to read as follows:

The effective date for the corporation shall be March 25, 2007.

2. Article VI of said Articles of Incorporation presently reads:

The initial director(s) and officer(s) of the corporation are as follows:

*Benjamin Kraljev – Director, President/Treasurer
Jeffrey Parry – Vice President/Secretary*

and shall be amended to read as follows:

The initial director(s) and officer(s) of the corporation are as follows:


*Benjamin E. Kraljev Sr. – Director, President/Treasurer
Jeffrey C. Parry – Vice President/Secretary*

2. These amendments were unanimously approved by the shareholders of the Corporation on April 23, 2007.
3. The effective date of these amendments shall be April 23, 2007.

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IN WITNESS WHEREOF, this amendment was executed by Benjamin E. Kraljev
Sr., President of CALVIN & ELLIS ADVISORS, INC.


Benjamin E. Kraljev Sr., President
Date: 04/25/07

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