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*Amend*

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*Ad*  
11/25/08

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Overme Development Inc.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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2008 NOV 25 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OVERME DEVELOPMENT, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The resignation of Michael Meares, as Secretary, is hereby accepted.

**SECOND:** The following individual was designated as Secretary/Director:

Leslie Vickers  
6126 Tower Drive  
Hudson, Florida 34667

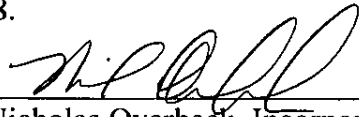
**THIRD:** The date of this amendment's adoption shall be November 20, 2008.

**FOURTH:** The following individual was designated as Vice President.

Michael Meares  
9641 Fulton Avenue  
Hudson, Florida 34667

**FIFTH:** This amendment was adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 11/20 day of November, 2008.

  
\_\_\_\_\_  
Nicholas Overbeck, Incorporator/Director