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LETTERS OF INFORMATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 2/2/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Overme development inc

Signature _____

Requested by: Seth

4/2/09

Name _____

Date _____

Time _____

Walk-In _____

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ L.C. File _____
- _____ Fictitious Name File _____
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- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
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- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ UCC 11 Retrieval _____
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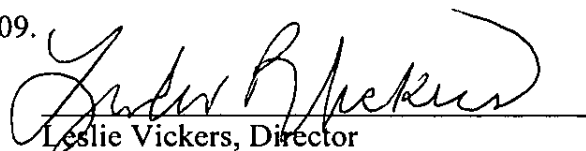
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERME DEVELOPMENT, INC.**

FILED
2009 FEB -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Nicholas Overbeck, as President/Director, is hereby accepted.
- SECOND:** The following individual was designated as President/Director:
- Michael Meares
9641 Fulton Avenue
Hudson, Florida 34667
- THIRD:** The mailing address and street address of the initial principal office is 9641 Fulton Avenue, Hudson, Florida 34667.
- FOURTH:** The date of this amendment's adoption shall be January ^{29th} ~~28~~, 2009.
- FIFTH:** This amendment was adopted by the Incorporator/director with shareholder consent and shareholder action was not required.

Signed this 29 day of January, 2009.


Leslie Vickers, Director