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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 30 PM 1:59

Amend
@ 7/2/08

June 26, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for ALLIANCE PROPERTIES OF BREVARD, INC..

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc. , 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'D Marsh', with a long horizontal flourish extending to the right.

David Marsh

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

ALLIANCE PROPERTIES OF BREVARD, INC.

ARTICLE I.

The name of the Corporation is ALLIANCE PROPERTIES OF BREVARD, INC., was duly incorporated as of May 19, 2008 by the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1110 Hwy A1A, Satellite Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is JAMES T. HANNON.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is:

JAMES T. HANNON
110 Hwy A1A
Satellite Beach, Fl 32937

DAVID MARSH AND MARTHA MARSH have resigned as Director of the Corporation effective June 26, 2008.

DAVID MARSH has resigned as the Registered Agent for the Corporation effective June 26, 2008.

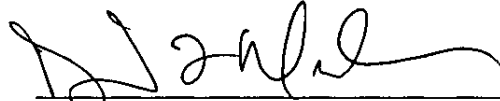
FILED STATE
SECRETARY OF CORPORATIONS
08 JUN 30 PM 1:53

The Directors and Shareholders of the Corporation adoption of this amendment was June 26, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on June 26, 2008.

All other Articles unchanged.

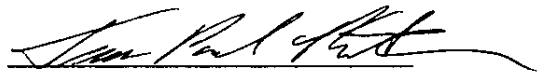
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 26 day of June 2008, in Satellite Beach, Florida.



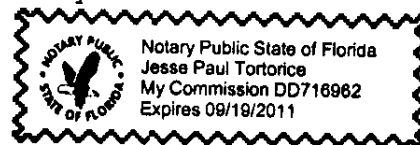
DAVID MARSH
Director and,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DAVID MARSH who has SWORN TO AND SUBSCRIBED before me this 26 day of June 2008, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for ALLIANCE PROPERTIES OF BREVARD, INC., on behalf of the Corporation and has presented FL Drivers Lic as identification.



Notary Public




DESIGNATION
AS
REGISTERED AGENT

That ALLIANCE PROPERTIES OF BREVARD, INC. under the laws of the State of Florida, with its principal office at 1110 Hwy A1A, Satellite Beach, Florida 32937 has named JAMES T. HANNON, located at 1110 Hwy A1A, Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



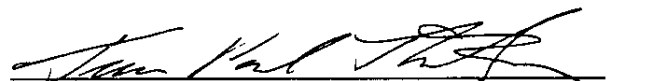
JAMES T. HANNON
Registered Agent

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 26 day of June, 2008.

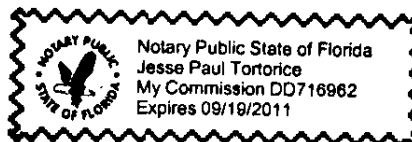
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES T. HANNON to me known to be the person and who executed the foregoing Designation as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 26 day of June, 2008.



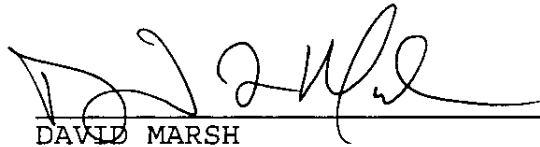
Notary Public



RESIGNATION OF REGISTERED AGENT

I, DAVID MARSH, resign as the designated Registered Agent for the Corporation, ALLIANCE PROPERTIES OF BREVARD, INC..., on this 26 day of June, 2008.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 26 day of June, 2008.




DAVID MARSH

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID MARSH to me known to be the person described as subscriber in and who executed the foregoing Resignation as Registered Agent.

WITNESS my hand and official seal in the County and State named above this 26 day of June, 2008.



Notary Public

