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CARSWELL INVESTIGATION, INC.

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

CARSWELL INVESTIGATION, INC.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to <u>remove</u> the following officer:

Mrs. Shekina Carswell,

Vice President Secretary

SECOND:

The date of the adoption is:

September 29th, 2009

THIRD:

Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval. The amendment was approved by the shareholders.

Signed the 29th day of September, 2009.

Dexter Carrivell

Dexter Carswell

President

2009 SEP 29 PH 3: 09
SECRETARY OF SHAFE
SECRETARY OF SHAFE