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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer L. Morris, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

February 20, 2012

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

RE: CHAPMAN & HAILE ACCOUNTING, P.A.

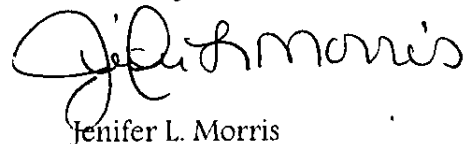
Dear Secretary,

Enclosed please find the following,

1. An original plus one copy of the Articles of Amendment for
CHAPMAN & HAILE ACCOUNTING, P.A..
2. Our check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment for CHAPMAN & HAILE ACCOUNTING, P.A. Thank you for your attention to this matter.

Sincerely,



Jenifer L. Morris

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CHAPMAN & HAILE ACCOUNTING, P.A.**

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

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of Chapman & Haile Accounting, P.A.

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation shall be CHAPMAN & MORRIS ACCOUNTING, P.A.

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of CHAPMAN & HAILE ACCOUNTING, P.A. is adopted on the 20th day of February, 2012.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 2012

Signature Jan Marie Chapman
Jan Marie Chapman, President

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