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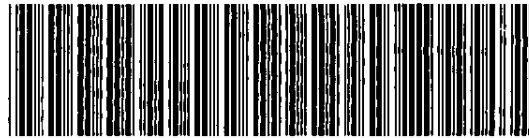
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*Amend
News
1-19-11*

JEFFREY B. BOCK, P.A.

A LEGACY PLANNING LAW FIRM
Admitted in Florida, New Jersey and US Tax Court

*Law Offices in Florida:
Delray Beach
Clearwater
Fort Lauderdale*

Jeff@bocklawyer.com

301 W. Atlantic Ave.
Suite O-5
Delray Beach, FL 33444
561.392.8788 Fax: 866.383.2874

January 05, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

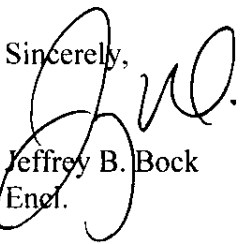
**RE: Doucet, Martin and Associates, Inc.
Document Number: P09000087013**

Dear Sir or Madam:

Enclosed please find and file the Amended Articles of Incorporation of Doucet, Martin and Associates, Inc. A copy of the Amended Articles is also included. After you file, please return the original in the stamped, self-addressed envelope provided.

Also enclosed is a check for the filing fee in the amount of \$35.00, made payable to the Florida Department of State.

Sincerely,


Jeffrey B. Bock
Encl.

AMENDED ARTICLES OF INCORPORATION
OF
Doucet, Martin and Associates, Inc.

Pursuant to the provisions of sections 607.1006 and 607.1007, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation, which it is restating.

ARTICLE I

The name of the Corporation ("Corporation") is Doucet, Martin and Associates, Inc.

ARTICLE II

The existence of the Corporation shall begin on October 21, 2009.

ARTICLE III

The street address of the principal office of the Corporation is 13334 Polo Club Road, Unit # 251, Wellington, FL 33414. The mailing address of the Corporation is 13334 Polo Club Road, Unit #251, Wellington, FL 33414.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's registered office is 13334 Polo Club Road, Unit # 251, Wellington, FL 33414. The registered agent for the Corporation at that address is Cheryl Lynn Martin.

ARTICLE VI

The board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

<u>Name</u>	<u>Address</u>
Cheryl Lynn Martin	13334 Polo Club Road, Unit # 251, Wellington, FL 33414
Raymond Doucet	13334 Polo Club Road, Unit # 251, Wellington, FL 33414

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ARTICLE VII

The names and street addresses of the officers of the corporation are:

<u>Name</u>	<u>Address</u>
Cheryl Lynn Martin, P, S	13334 Polo Club Road, Unit # 251, Wellington, FL 33414
Raymond Doucet, VP, T	13334 Polo Club Road, Unit # 251, Wellington, FL 33414

ARTICLE VIII


The names and street addresses of the persons signing these articles of incorporation are:


<u>Name</u>	<u>Address</u>
Cheryl Lynn Martin	13334 Polo Club Road, Unit # 251, Wellington, FL 33414
Raymond Doucet	13334 Polo Club Road, Unit # 251, Wellington, FL 33414

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned officers have executed these amended articles of incorporation on January 3, 2011.


Name: Cheryl Lynn Martin, President
13334 Polo Club Road
Unit # 251
Wellington, FL 33414


Name: Raymond Doucet, Vice President
13334 Polo Club Road
Unit # 251
Wellington, FL 33414

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Doucet, Martin and Associates, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Name: Cheryl Lynn Martin
13334 Polo Club Road
Unit # 251
Wellington, FL 33414

Date: January 3, 2011

CERTIFICATE OF ADOPTION OF AMENDMENTS

The amendments included in this restatement were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



Name: Cheryl Lynn Martin, President
13334 Polo Club Road
Unit # 251
Wellington, FL 33414



Name: Raymond Doucet, Vice President
13334 Polo Club Road
Unit # 251
Wellington, FL 33414

Date: January 3, 2011