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**FLYING FISH FLEET, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FLYING FISH FLEET, INC.**

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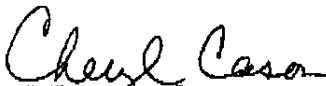
1. The following provisions of the Articles of Incorporation of FLYING FISH FLEET, INC., a Florida corporation, filed in Florida on July 7, 1994, effective July 1, 1994, are amended in the following particulars:

Article I is amended to read as follows:

"The name of this corporation is CASON AND HEMBREE, INC. The mailing address of this corporation is 627 Avenida del Norte, Sarasota, FL 34242 "

2. The foregoing amendment was adopted by unanimous vote of the shareholders of the corporation on March 17, 2008. The vote cast for the amendment by the unanimous vote of the shareholders is sufficient for approval.

DATED: March 17, 2008

  
\_\_\_\_\_  
CHERYL CASON, Secretary