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TALLAHASSEE, FLORIDA

RE 25/05--01014--1123 **35.00

Amended

Q. O'Connell MAR 04 2005

**THE LAW OFFICE OF
CRIS BATES FOSTER, P.A.**

PO. Box 372669 ♦ Satellite Beach, FL. 32937-0669 ♦ (321) 543-4334 ♦ FAX (321) 234-9286

CRIS BATES FOSTER, P.A.

February 21, 2005.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Claude Steppe & Company, Inc.

Dear Secretary of State:

Please be advised that I have enclosed herewith an amendment regarding officers, directors, shareholders and registered agent for the above referenced corporation. Please file the amendment and make the appropriate corrections to your records. In the event that you have any questions or need further information, please contact me at 321 543-4334.

Thank you,



Cris Bates Foster

Copy to: Adair Steppe
Enclosure: Amendment

ARTICLES OF AMENDMENT OF CLAUDE STEPPE & COMPANY, INC.

AMENDMENT TO ARTICLE FIVE

The name and address of the sole officer and director of Claude Steppe & Company, Inc is:

ADAIR C. STEPPE (P, VP, S, T)
525 STRAWBRIDGE AVENUE, SUITE 6
MELBOURNE FL 32901

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on Feb. 15, 2005.

Signed this 15th day of February, 2005



ADAIR C. STEPPE
President, Vice President, Secretary
and Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FL 32310