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Ausley Harvell Group, Inc.

(Business Entity Name)

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APR 19 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUSLEY HARVELL GROUP, INC.

Pursuant to the provisions of *Section 617.1006, Florida Statutes*, the undersigned corporation adopts the following articles of amendment to its articles of incorporation filed on July 9, 1997:

FIRST: Article I of the ARTICLES OF INCORPORATION is hereby amended as follows:

Article I: Name


The name of this corporation shall be:

TIMBERWAY DEVELOPMENT GROUP, INC.

SECOND: The date of adoption of the amendment was April 12, 2005.

THIRD: The amendment was adopted by the Board of Directors and all shareholders of record unanimously.

DATED this 12th day of April, 2005.



Bradley Harvell, President

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