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FROM : LAZARUS

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November 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EPBURN - ELLIOTT & ASSOCIATES, INC.

O BOX 245872

EMBROKE PINES, FL 33024US

UBJECT: EPBURN - ELLIOTT & ASSOCIATES, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the document to be pursuant to section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000280435
Letter Number: 907A00066173

FROM : LAZARUS

FAX NO. : 3052201440

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEPBURN - ELLIOTT & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of Incorporation:

Amendments adopted: - DOCUMENT NUMBER P97000083268

FIRST: Amendment adopted: *Article VI - Change of Address*

6490 SE WINDSONG LANE, STUART, FL 34997 - Office and mailing address.

SECOND: Amendment adopted: *Article VIII - Directors/Officers*

Remy P Elliott - Resigned as Vice-President/Secretary

Dominique Hepburn-Elliott elected - President/Treasurer/Secretary.

THIRD: Effective date of each amendment adoption is **November 15, 2007.**

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

Signed this 15th day of November, 2007


Dominique Hepburn-Elliott
President/Secretary/Treasurer

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