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FLORIDA DEPARTMENT OF STATE

EPBURN - ELLIOTT & ASSOCIATES, INC.

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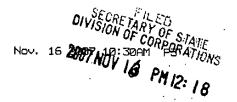
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H'07000280435

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEPBURN - ELLIOTT & ASSOCIATES. INC.

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of Incorporation:

Amendments adopted: - DOCUMENT NUMBER P97000083258

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.

Singled this 15th day of November, 2007

Deminique Hepburn-Eillott President/Secretary/Treasurer