

P97000101372

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January 9, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Westthorp and Associates, Inc.

Document Number: P97000101372

Enclosed is the Articles of Amendment and the fee of \$35.00 is submitted. Please return all correspondence concerning this matter to the following:

Kimberly A. Gilmour, Esq.  
Kimberly A. Gilmour, P.A.  
4179 Davie Road, Suite 101  
Davie, FL 33314

For further information concerning this matter, please call Kimberly A. Gilmour at (954) 584-6460.

Very truly yours,



Kimberly A. Gilmour  
For the Firm

KAG:sdj  
Encl.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF WESTHORP & ASSOCIATES, INC.  
DOCUMENT NUMBER: P97000101372**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

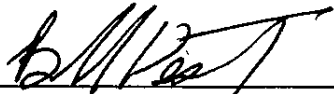
Article II, Article IV and Article V which lists the address of the Corporation are all amended to reflect the new address of 9499 N.E. 2<sup>nd</sup> Avenue, Suite 207, Miami Shores, Florida, 33138.

Article III is amended to reflect a change in the number of shares of stock as follows: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

The date of each amendment adoption is December 4, 2006 and the effective date is December 4, 2006.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature \_\_\_\_\_



Brenda J. Westhorp  
President and Shareholder

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