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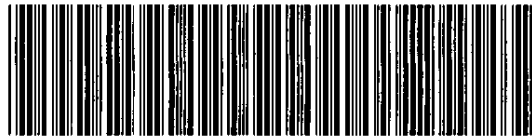
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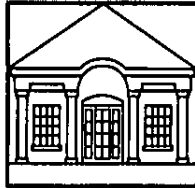
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T. Roberts SEP 02 2009

R. Scott Bunn *Δ
Charles R. Chilton
Robert J. Stambaugh
Kelly P. Butz
Robert C. Chilton
T. Bradshaw Henry

* Board Certified Civil Trial Lawyer
Δ Also Admitted in Colorado



**Sharit,
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August 27, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Carden & Associates, Inc.**

Gentlemen:

Enclosed herewith for filing is the Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Amendment is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total.....	\$ 43.75

Thank you for your kind cooperation in this regard.

Very truly yours,


CHARLES R. CHILTON

CRC/trp
Enclosures

cc: Robert E. Carden, Jr.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARDEN & ASSOCIATES, INC.**

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Pursuant to Sections 607.0704, 607.0821, 607.1003 and 607.1006, Florida Statutes, the undersigned, constituting all of the Directors and Stockholders of CARDEN & ASSOCIATES, INC., hereby adopt the following amendment deleting Article V of the Articles of Incorporation in its entirety and inserting in lieu thereof the following new Article V.

ARTICLE V

This corporation is authorized to issue One Hundred Thousand (100,000) of One Cent (\$.01) par value common stock, which shall be designated "common shares."

The foregoing amendment was adopted on January 1, 2008 by the unanimous vote of all stockholders and Directors.

IN WITNESS WHEREOF, the undersigned, being all of the Stockholders and Directors of CARDEN & ASSOCIATES, INC. has executed this Amendment on the 1st day of January, 2008, and does hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waives all prior notice thereof.


ROBERT E. CARDEN, JR.