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NORTON HAMMERSLEY

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

JAMES DOYLE & ASSOCIATES, INC.

1. The following provisions of the Articles of Incorporation of JAMES DOYLE & ASSOCIATES, INC., a Florida corporation, filed in Tallahassee, on January 12, 1998, are amended pursuant to Section 607.1006, Florida Statutes, as follows:

Article V is amended to read as follows:

"ARTICLE V - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share. All stock, when issued, shall be fully paid and non-assessable."

2. Upon the filing of these Articles of Amendment with the Division of Corporations, each share of issued and outstanding stock shall be exchanged for 1,000 shares of issued and outstanding stock.

3. The foregoing amendment was adopted by the sole director and the sole shareholder of the corporation on April 27, 2012.

DATED: 4/27, 2012


JAMES H. DOYLE, President