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THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A.**

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March 4, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A.
3907 NORTH BOULEVARD
TAMPA, FL 36603-4627

SUBJECT: THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A.
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A.**

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Pursuant to the provisions of Section 621.12 of the Florida Professional Service Corporation Act and Section 607.1006(1) of the Florida Business Corporation Act, due to the change of business of THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A. (the "Corporation") from the rendering of professional services (the practice of law) to general business matters excluding the practice of law, the undersigned Corporation, in order to remove itself from Chapter 621 of the Florida Professional Service Corporation Act and to bring itself solely under the provisions of Section 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is THE LAW OFFICES OF PAUL G. MCDUFFEE, II, P.A.

2. The following amendments to the Articles of Incorporation were adopted by the Personal Representative of the sole shareholder, Paul G. McDuffee, II, deceased, of the Corporation on the 1st day of March, 2010 in the manner prescribed by the Florida Business Corporation Act:

(a) Article I is hereby amended to read as follows: "The name of the Corporation shall be McDUFFEE ENTERPRISES, INC."

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(b) Due to the change of business of this Corporation from the rendering of professional services, i.e. the practice of law, to general business matters excluding the practice of law, the undersigned Corporation hereby agrees to the removal of itself from Chapter 621 of the Florida Professional Service Corporation Act and agrees to be governed under the provisions of Section 607 of the Florida Business Corporation Act.

3. The number of votes cast for the amendment by the Personal Representative of the sole shareholder, Paul G. McDuffee, II, deceased, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of March, 2010.

THE LAW OFFICES OF PAUL G.
MCDUFFEE, II, P.A.

By: Betsy H. McDuffee
Betsy H. McDuffee, President

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