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**JEFF BEALE, INC.**

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ARTICLES OF AMENDMENT

RESOLVED THIS 13TH DAY OF APRIL 2007, THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF JEFF BEALE, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAMES OF THE OFFICERS OF THIS CORPORATION SHALL BE:

<u>NAME</u>	<u>OFFICE HELD</u>
JEFF BEALE	PRESIDENT AND SECRETARY/TREASURER
KIMBERLY STILES	VICE PRESIDENT

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I, JEFF BEALE, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF JEFF BEALE, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON , APRIL 13TH, 2007, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION, AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 13TH DAY OF APRIL 2007.

ADOPTED BY DIRECTORS ON APRIL 13, 2007, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON APRIL 13, 2007, BY UNANIMOUS VOTE.

*Jeffrey M. Beale*  
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 JEFF BEALE  
 PRESIDENT

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