

V50137

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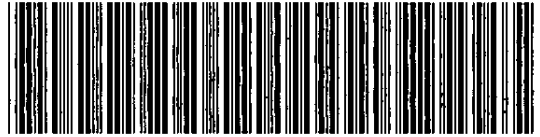
(Business Entity Name)

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Amend

07/28/08--01019--019 **43.75

2008 JUL 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/31/08

HOWARD E. KURZWEIL, P.A.

TOWER 101, SUITE 1500
101 NORTHEAST THIRD AVENUE
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HOWARD E. KURZWEIL, P.A.

TELEPHONE (954) 615-0100
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July 23, 2008

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

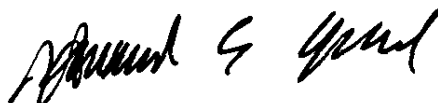
Re: Douglas Wood & Associates, Inc.
Document No.: V 50137

Dear Sir or Madam:

Enclosed herewith please find an Original and a photocopy of Articles of Amendment to the Articles of Incorporation for the above-listed Florida for profit corporation, and my client's check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for a certified copy of the filed document.

Please file same and return a certified copy in the enclosed self addressed, stamped envelope. Thanking you in advance for your cooperation. If you require any further information, please do not hesitate to contact the undersigned at the above-listed telephone number.

Very truly yours,



Howard E. Kurzweil, Esq.

HEK

pc: Douglas Wood, President

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Articles of Amendment to
Articles of Incorporation of
Douglas Wood & Associates, Inc

2008 JUL 28 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No.: V 50137

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment:

1. Article IV of the Articles of Incorporation shall be deleted and replaced with the following new Article IV:

“ARTICLE IV - STATED CAPITAL

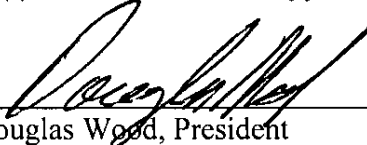
The corporation is authorized the issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
2000	Class A - Voting Common	\$.05
8000	Class B - NonVoting Common	\$.05

Each share of outstanding and issued Common stock shall be exchanged for 20 shares of newly issued Class A - Voting Common stock and 80 shares of Class B - Non-Voting Common stock.”

2. These Articles of Amendment to the Articles of Incorporation shall be effective upon thier filing with Florida’s Department of State.

3. These Articles of Amendment were approved by the Shareholder(s). The number of votes cast for the Articles of Amendment by the Shareholder(s) were sufficient for approval. on July 20, 2008.



Douglas Wood, President