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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAY CITY SPRINGS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV - 3 PM 1:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Wesley McDowell
Vice President: Jerry McDowell
Secretary: Wesley McDowell
Treasurer: Jerry McDowell

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Wesley McDowell
Jerry McDowell

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 3869 Via Zumaya, Corona, California 92881 and the mailing address shall be the same.



www.amerilawyer.com

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- FOURTH:** The date of the adoption of this amendment is the 6 October 2009.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 October 2009

Wesley McDowell
Wesley McDowell, Chairman of the Board of
Directors



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