

OCT 31 2007

ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-1005 and §10-11

02208043

FILE NO. 12106510

1. The name of the corporation is:

J. SEARGANT GLENN CORP.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The amendment does provide for an exchange, reclassification or cancellation of issued shares.
(Please check either "A" or "B" below.)

A. Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

B. Exhibit A does not contain provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 30th day of Oct 2007.

6. The amendment was adopted by the (choose one):

A. Incorporators
(without shareholder action and either shareholder action was not required or no shares have been issued).

B. Board of Directors
(without shareholder action and either shareholder action was not required or no shares have been issued).

C. Shareholders
There is (are) _____ voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of _____ outstanding shares of _____ [class or series] stock is entitled to _____ votes. There were _____ votes present at the meeting. The voting group cast _____ votes for and _____ votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation.

Dated this 30th day of October, 2007

Signature: J. Seargent Glenn Title: Director

Printed Name: J. SEARGEANT GLENN

EXHIBIT "A"

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. SEARGEANT GLENN CORP.,
AN ARIZONA CORPORTION**

This document, dated October 30, 2007, shall serve to amend the above-referenced Articles of Incorporation as hereinafter provided:

1. The name of the corporation shall be changed to:

J. SEARGEANT GLENN, P. C.
An Arizona Professional Corporation
2. The address of the corporation shall be changed to:

14 S. 29th Place
Gilbert, Arizona 85296
3. The purpose of the J. Seargeant Glenn, P. C., is to provide professional commercial real estate services to clients.

Dated this 30th day of October, 2007

By: 

J. Seargeant Glenn
Director