

037542

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUME & JOHNSON P.A.**

EFFECTIVE DATE
05-15-06

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation filed October 1979, under Charter Number 637542.

NEW CORPORATE NAME: Johnson, Zippay & Walters P.A.

AMENDMENT ADOPTED: The following amendment of the Articles of Incorporation were adopted by the Corporation:

I. Article I - Name shall be amended as follows:

The name and address of the Corporation is:

Johnson, Zippay & Walters P.A.
1401 North University Drive, Suite 301
Coral Springs, Florida 33071

The Amendment was adopted May 8, 2006 by the Board of Directors without Shareholder action and Shareholder action was not required.

Dated effective the 15th day of May, 2006.



Donald R. Walters, President
May 8, 2006

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