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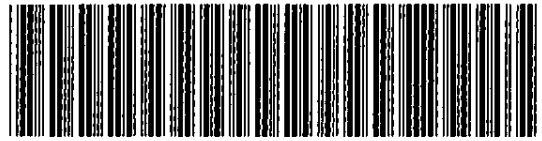
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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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February 12, 2008

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

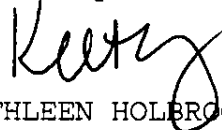
Re: Owens, Van Etta and Kitson, P.A.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures


ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OWENS, VAN ETTA AND KITSON, P.A.

The Articles of Incorporation of OWENS, VAN ETTA AND KITSON, P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: OWENS, VAN ETTA, KITSON AND BIETENHOLZ, P.A."

This Amendment was adopted by the Directors and Shareholders on JAN 2, 2008, effective JAN 2, 2008. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 2 day of JANUARY, 2008.



C. K. OWENS, President

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