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From:

Division of Corporations

Fax Number

: (850)205-0380

Account Name Account Number : I20060000138 Phone

: PILKA, DONNELLY & DONNELLY, PA

(813)653-3800

OR AMND/RESTATE/CORRECT OR O/D RESIGN

PILKA, DONNELLY & DONNELLY, P.A.

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ARTICLES OF AMENDMENT OF PILKA, DONNELLY & DONNELLY, P.A.

Pursuant to Chapter 607 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of shareholders and approved, PILKA, DONNELLY & DONNELLY, P.A., hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

The name of the Corporation shall be changed from PILKA, DONNELLY & DONNELLY, P.A., to PILKA & ASSOCIATES, P.A.

All shareholders of PILKA, DONNELLY & DONNELLY, P.A., have approved this Amendment to the Articles of Incorporation of PILKA, DONNELLY & DONNELLY, P.A., hereafter PILKA & ASSOCIATES, P.A., after first having adopted and approved such amendment at a Special meeting of Shareholders on 9th day of October, 2006.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 9th day of October, 2006.

PILKA & ASSOCIATES, P.A.

Formerly known as

PILKA, DONNELLY & DONNELLY, P.A.

DANIEL F. PILKA,

President.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of October, 2006, by DANIEL F. PILKA, as President of PILKA & ASSOCIATES, P.A., formerly known as PILKA, DONNELLY & DONNELLY, P.A., a Florida corporation, on behalf of the corporation, who was personally known to me, and who did not take an oath.

CrnmyAndluson
Notary Public - State of Florida

[Print]

EMMY ANDERSON
MY COMMISSION # DD 317863
EXPIRES: August 28, 2008
Bonded Thre Notary Public Underwriters

Or Produced menuncation

Type of Identification Produced:

My commission expires:

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