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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 26 PM 2:21

FILED

Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 311
Sarasota, Florida 34236
(941) 366-4498

March 21, 2007

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
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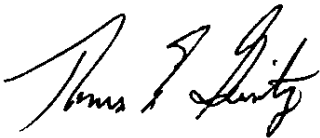
RE: PROKOP STONE, P.A.

Dear Sir:

Please find enclosed an original of the "Articles of Amendment" to "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$35.00 to cover the filing fee for this amendment.

Thank you for your cooperation.

Sincerely,



Thomas E. Gerrity

TEG/nr
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROKOP STONE, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to: Prokop P.A.

SECOND: The date of each amendment's adoption: March 19, 2007

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2007

Signature Kenneth D. Prokop
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kenneth D. Prokop
Typed or printed name

President
Title