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September 13, 2006

Via Federal Express
Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kenneth Michael Cornell, P.A.
Amendment to Articles of Incorporation
Our File #: 05-2646.3

Dear Sir/Madam:

In reference to the above, you will please find enclosed an original and one (1) copy each of the Amendment to Articles of Incorporation.

Also enclosed please find this firm's check in the amount of $43.75 made payable to the Florida Department of State to cover the filing fee and designation of registered agent.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, MURPHY,
HUTSON & MENET, P.A.

Denise Lowry Hutson

DLH/jm
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENNETH MICHAEL CORNELL, P.A..

Document Number P06000001760

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. **NEW CORPORATE NAME**:

Pursuant to Section 607.1805, the name of Kenneth Michael Cornell, P.A. is hereby changed to Kenneth Michael Cornell, Inc.

2. ***The date of the amendment adoption was September 5, 2006.***

3. ***The Effective date of the amendment is September 5, 2006.***

4. **EXPANSION OF PURPOSE:**

Article IV Purpose is hereby amended as follows:

The purpose of the corporation is to engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

5. ***The amendment was approved by the sole shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.***

Signed this 6th day of September, 2006.

Kenneth Michael Cornell

Kenneth Michael Cornell, President