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V.J. CASTELLANO, P.A.

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Amendment
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
V.J. CASTELLANO, P.A.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, V.J. CASTELLANO, P.A., a Florida professional service corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is V.J. CASTELLANO, P.A. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on June 8, 2006.

ARTICLE II
AMENDMENT

Article IX of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the business and purposes of the corporation by deleting the existing Article IX in its entirety, and substituting the following therefore to wit:

"ARTICLE IX
BUSINESS AND PURPOSES

The purpose for which this Corporation is organized is to engage in the practice of insurance sales through its agents, officers and employees who are duly licensed or otherwise legally authorized to render those professional services within the State of Florida. This Corporation shall engage in no other business that as set forth herein."

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
V.J. CASTELLANO, P.A.

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ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 1st day of May, 2007.

ARTICLE IV

MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the shareholders and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 11th day of May, 2007.

V. J. CASTELLANO, P.A.

By: 
Vincent J. Castellano, Jr., President

Prepared and filed by:
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