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WALLACE BAUMAN

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From:

Account Name : WALLACE BAUMAN LEGON FODIMAN & SHANNON, P.A.
Account Number : 119990000112
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BASIC AMENDMENT

WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON P.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON, P.A.**

The undersigned, **TODD R. LEGON** and **TODD A. FODIMAN**, President and Secretary of **WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON, P.A.**, a professional association organized and existing under the laws of the State of Florida (the "Corporation") do hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by the Corporation:

1. The name of the Corporation is **WALLACE, BAUMAN, LEGON, FODIMAN, PONCE & SHANNON, P.A.**

2. Article I of the Corporation's Articles of Incorporation is hereby amended (the "Amendment") as follows:

The name of the Corporation is and shall be:

LEGON, PONCE & FODIMAN, P.A.

3. The Amendment was duly adopted on October 1, 2004, by written consent of the shareholders of the Corporation in accordance with the provisions of Florida Statute §607.0704 by virtue of Florida Statute § 621.13. The number of shares voting in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of **LEGON, PONCE & FODIMAN, P.A.** this 1st day of October, 2004.

LEGON, PONCE & FODIMAN, P.A., a Florida
Professional association

By: _____

TODD R. LEGON, President

Attest: _____

TODD A. FODIMAN, Secretary

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