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BASIC AMENDMENT

WALTERS LEVINE BROWN KLINGENSMITH & THOMISON

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

WALTERS LEVINE BROWN KLINGENSMITH & THOMISON, P.A

WALTERS LEVINE BROWN KLINGENSMITH & THOMISON, P.A., a storidal professional organization organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 22, 1997, under the name "WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A., amended on August 6, 1998, to change its name to "WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON, P.A.", and further amended on June 21, 2000 to change its name to "WALTERS LEVINE BROWN KLINGENSMITH & THOMISON, P.A.";
- 2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "WALTERS LEVINE BROWN KLINGENSMITH & THOMISON, P.A." to "WALTERS LEVINE KLINGENSMITH & THOMISON, P.A.";
- 3. These Articles of Amendment were approved at a meeting of the Board of Directors of the Corporation as of the 7th day of April, 2005;
- 4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of

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Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

ARTICLE I

<u>Name</u>

The name of this corporation shall be: WALTERS LEVINE KLINGENSMITH & THOMISON, P.A.

IN WITNESS WHEREOF, WALTERS LEVINE BROWN KLINGENSMITH & THOMISON, P.A. has caused these Articles of Amendment to Articles of Incorporation to be executed by it's Secretary this 8th day of April, 2005.

WALTERS LEVINE KLINGENSMITH & THOMISON, P.A.

JAMES E. THOMISON, as its Secretary