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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARTER, SCHWARTZREICH & YATES, P.A.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CARTER, SCHWARTZREICH & YATES, P.A.**

The following provisions of the Articles of Incorporation of Carter, Schwartzreich & Yates, P.A., a Florida corporation (the "Corporation"), filed with the Department of State on February 16, 1998, under document number P98000015758, be and they are hereby, amended as shown below:

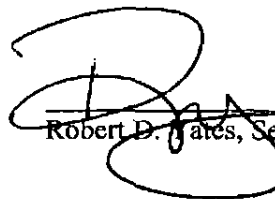
1. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be: Schwartzreich & Yates, P.A.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 20th day of February, 2008. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment on this 20th day of February, 2008.


Robert D. Yates, Secretary

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