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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-13-09



December 29, 2008

IRA H. LEESFIELD
Board Certified Civil Trial Lawyer

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

JOHN ELLIOTT LEIGHTON
Board Certified Civil Trial Lawyer

Re: ***Leesfield Leighton & Partners, P. A.***
Document No. 621933

PATRICIA M. KENNEDY

Dear Sir/Madam:

MARK A. SYLVESTER

Enclosed please find our firm's check in the sum of \$43.75 representing fee to file Amendment to Articles of Incorporation of Leesfield Leighton & Partners, P. A., and to cover the fee for a certified copy of the Amendment once it is filed.

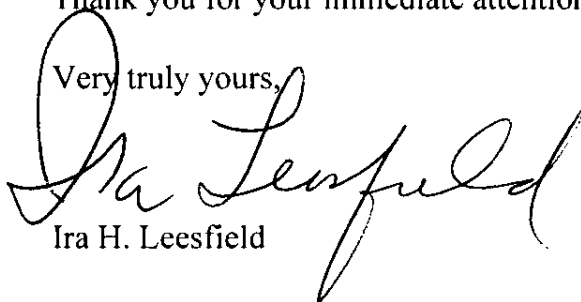
THOMAS SCOLARO

If you have any questions please feel free to call the undersigned at 305-854-4900.

ALEXANDER J. PERKINS
Also Admitted in District of Columbia

Thank you for your immediate attention to this matter.

Very truly yours,



Ira H. Leesfield

Reply to Miami Office only:
2350 South Dixie Highway
Miami, Florida 33133
305/854-4900
800/836-6400
Fax: 305/854-8266
E-mail: Info@Leesfield.com
Internet: www.Leesfield.com

IHL:gd

Enc.

Key West:
615 1/2 Whitehead Street
Key West, Florida 33040

South Beach:
1111 Lincoln Road
Miami Beach, Florida 33139

**AMENDMENT TO ARTICLES
INCORPORATION OF
LEESFIELD LEIGHTON & PARTNERS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I shall now read and provide as follows:

ARTICLE I


NAME

The name of the corporation is Leesfield & Partners, P.A.

This Amendment to the Articles of Incorporation was duly adopted by written consent of the majority of the Shareholders and Board of Directors effective December 19, 2008. The number of votes cast in favor of this Amendment to the Articles of Incorporation by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to the Articles of Incorporation to be executed by its duly authorized officer on December 23, 2008.

LEESFIELD LEIGHTON & PARTNERS, P.A.

By 
Ira H. Leesfield, President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

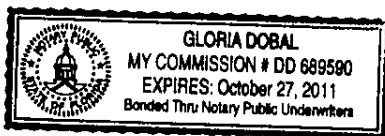
BEFORE ME, the undersigned authority, personally appeared IRA H. LEESFIELD, President of Leesfield Leighton & Partners, P.A., personally known to me, and who, being first by me duly sworn, acknowledge that he is authorized to execute the foregoing Amendment to the Articles of Incorporation of Leesfield Leighton & Rubio, P.A., and that he has read said Amendment to the Articles of Incorporation and it is true and correct to the best of his knowledge and belief, and he executed the same in my presence, this 29th day of December, 2008.

SWORN to and SUBSCRIBED before me this 29th day of December, 2008.



NOTARY PUBLIC

My commission expires:



WRITTEN CONSENT TO ACTION OF THE
SHAREHOLDERS AND DIRECTOR
OF
LEESFIELD LEIGHTON & PARTNERS, P. A.

December 23, 2008

The undersigned, being all of the majority of the Shareholders and Director of Leesfield Leighton & Partners, P. A. (the "Corporation"), after due consideration, hereby consent to, approve and agree the following in lieu of holding a meeting:

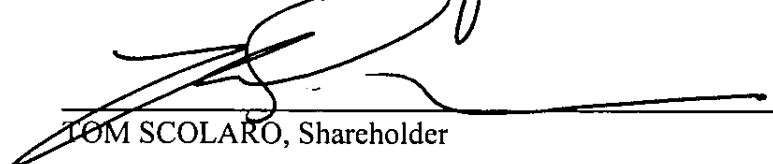
RESOLVED, that the name of the Corporation shall be changed to

LEESFIELD & PARTNERS, P. A.


IN WITNESS WHEREOF, the undersigned, being the Director and the majority of the Shareholders of the Corporation, have executed this Written Consent effective as of the date first written above.



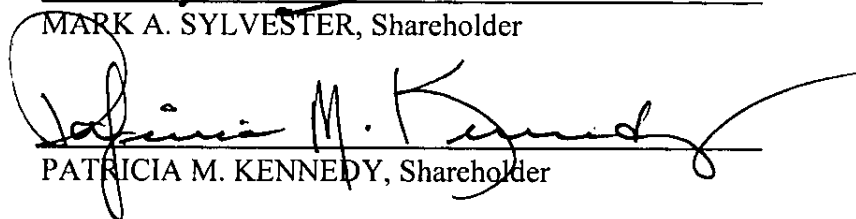
IRA H. LEESFIELD, Shareholder & Director



TOM SCOLARO, Shareholder



MARK A. SYLVESTER, Shareholder



PATRICIA M. KENNEDY, Shareholder