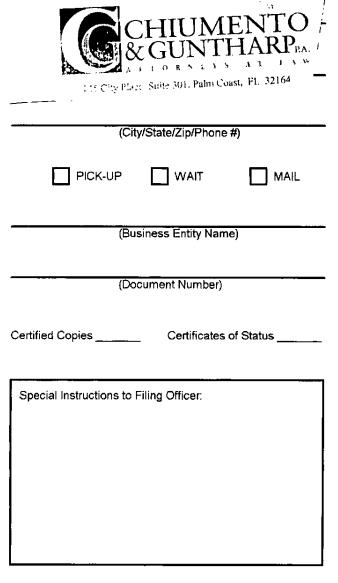
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Michael D. Chiumento Michael D. Chiumento III * Paul M. Guntharp, Jr.



145 City Place, Suite 301 Palm Coast, FL 32164 Telephone: (386) 445-8900 Fax: (386) 445-6702 Website: www.palmcoastlaw.com

December 30, 2010

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Chiumento & Guntharp, PA

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

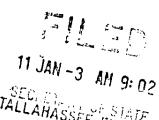
If you have any questions, please do not hesitate to call.\

Sincerely,

Karolyn Sheekey

encl.

ARTICLES OF AMENDMENT OF CHIUMENTO & GUNTHARP, P.A.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Chiumento & Guntharp, P.A., is hereby amended to read as follows:

The name Corporation is:

CHIUMENTO & ASSOCIATES, P.A.

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 30 day of December, 2010.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Chiumento & Guntharp, P.A., shall become effective as of January 1, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1 day of January, 2011.

CHIUMENTO & GUNTHARP, P.A.

MICHAEL D. CHIUMENTO

Secretary

STATE OF FLORIDA COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL D. CHIUMENTO, as Secretary

of CHIUMENTO & GUNTHARP, P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this 30 day of December, 2010.

Notary Public

My Commission Expires: