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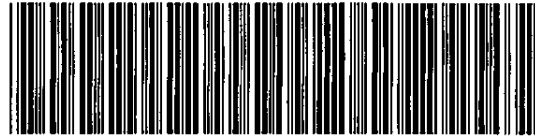
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AGUILAR & SIERON, P.A.
ATTORNEYS AT LAW
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GREEN COVE SPRINGS, FLORIDA 32043

MAILING ADDRESS: P. O. Box 855
ORANGE PARK, FLORIDA 32067-0855

ROBERT AGUILAR
MARK A. SIERON
MARYANNE YEOMANS

TELEPHONE: (904) 264-6000
TELECOPIER: (904) 264-9223
E-MAIL: RAGUIL99@BELLSOUTH.NET

May 3, 2007

Secretary of State
Division of Corporations
Attn: Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Aguilar & Sieron, P.A.

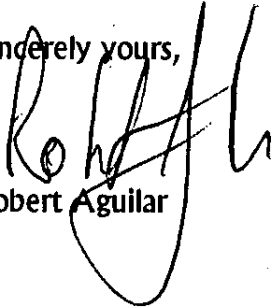
Ladies/Gentlemen:

Enclosed for filing in connection with the referenced corporation are Articles of Amendment changing the name of the corporation and adding an officer/director/shareholder.

Also enclosed is this firm's check in the sum of \$35.00 for the cost of filing. Please return the "filed" stamped copy of the Articles to this office in the stamped, pre-addressed envelope which we also enclose.

Thank you for your assistance. If you should require any further information, please do not hesitate to contact this office.

Sincerely yours,


Robert Aguilar

RA/cg
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
AGUILAR & SIERON, P.A.**

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

1. The name of this corporation is hereby amended and changed from **AGUILAR & SIERON, P.A.**, to **AGUILAR, SIERON & YEOMANS, P.A.**

2. The officers and directors of the corporation shall be as follows: Robert Aguilar, President and director; Mark A. Sieron, Vice President and director; and Maryanne Yeomans, Vice President and director.

3. The shareholders of the corporation and the distribution of shares as of the effective date of this Amendment shall be: Robert Aguilar (50%); Mark A. Sieron (40%); and Maryanne Yeomans (10%).

2. The effective date of this Amendment shall be June 1, 2007.

3. The foregoing Amendment of the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on May 3, 2007.

Dated this 3rd day of May, 2007.

AGUILAR & SIERON, P.A.

By: _____

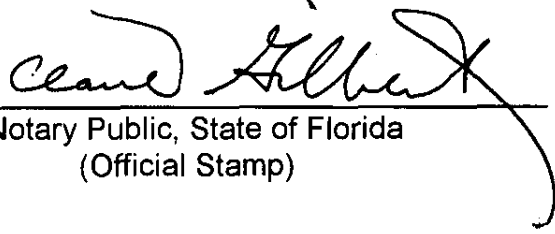
Robert Aguilar, President

STATE OF FLORIDA
COUNTY OF CLAY

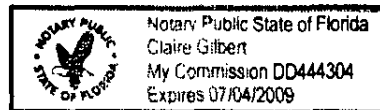
BEFORE ME, the undersigned authority, personally appeared Robert Aguilar, President of Aguilar & Sieron, P.A., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation,

and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth. Robert Aguilar is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orange Park, in said County and State, this 3rd day of May, 2007.



Notary Public, State of Florida
(Official Stamp)



**MINUTES OF SPECIAL MEETING
OF THE
SHAREHOLDERS OF
AGUILAR & SIERON, P.A.**

A special meeting of the Stockholders of the corporation was held on May 3, 2007, at the offices of the corporation. The following persons, representing a all shareholders of the corporation were present: Robert Aguilar, and Mark A. Sieron.

The subject of the meeting was the change of the name of the corporation, and the addition of Maryanne Yeomans as an officer, director, and shareholder of the corporation. After discussion and upon motion duly made and unanimously passed, the following resolutions were adopted:

RESOLVED, that the name of the corporation be changed from AGUILAR & SIERON, P.A., to AGUILAR, SIERON & YEOMANS, P.A., effective June 1, 2007.

RESOLVED, that Maryanne Yeomans shall serve as a director and officer of the corporation, serving as a Vice President hereof.

RESOLVED, that effective June 1, 2007, the distribution of shares of the corporation shall be as follows: Robert Aguilar - 50%; Mark A. Sieron - 40%; and Maryanne Yeomans - 10%.

There being no further business, the meeting was adjourned.

AGUILAR & SIERON P.A.

By: _____

Robert Aguilar, President

ATTEST

Acting Secretary