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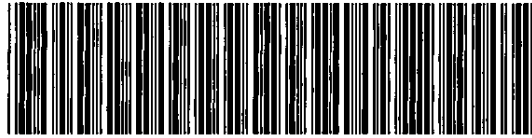
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MATUSEK, McKNIGHT & BURGER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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ST. PETERSBURG, FLORIDA 33734-7729

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April 25, 2007

*IVAN MATUSEK

T. MICHAEL McKNIGHT

RAYMOND O. BURGER

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*BOARD CERTIFIED — WORKER'S COMPENSATION LAW

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

**Re: Document: Articles of Amendment
Corporation: Matussek, McKnight & Burger, P.A.**


Dear Sirs/Ladies:

Please find enclosed the Articles of Amendment of the above referenced corporation, changing the name of said corporation to MATUSEK, McKNIGHT & HANSHAW, P.A.

Please file this document and send us a certified copy of same to the above referenced address. I also enclose a check for \$43.75 to cover the cost of the filing of the Articles of Amendment (\$35.00), and the cost of the certified copy (\$8.75).

If there are problems with any of this, please contact me.

Very truly yours,



T. Michael McKnight

TMM/kl

Enclosures as stated

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MATUSEK, McKNIGHT & BURGER, P.A.**

1. The following provision of the Articles of Incorporation of **MATUSEK, McKNIGHT & BURGER, P.A.**, a Florida Corporation, filed in Tallahassee on or about February 22, 1980, be and they hereby are amended in the following particulars:



Article 1, **NAME**, be and it hereby is amended to read as follows:

"The name of the corporation shall be **MATUSEK, McKNIGHT & HANSHAW, P.A.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 25th day of April, 2007.

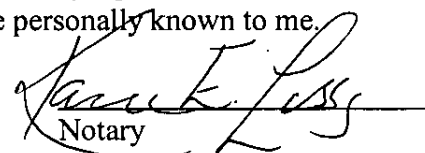
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of April, 2007.


3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

MATUSEK, McKNIGHT & HANSHAW, P.A.
By:  By: 
Ivan Matusek, President T. Michael McKnight, Secretary

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 27th day of April, 2007 by Ivan Matusek, President, and T. Michael McKnight, Secretary, of **MATUSEK, McKNIGHT & BURGER, P.A.**, on behalf of the corporation acknowledging that they signed the above referenced Articles of Amendment, on behalf of the corporation. They are personally known to me.


Notary

NOTARY PUBLIC-STATE OF FLORIDA
 Karna E. Libby
Commission # DD386448
Expires: JAN. 17, 2009
A. J. Lee The Atlantic Bonding Co., Inc.