

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NICHOLS BROSC WURST WOLFE & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF

NICHOLS BROSCH WURST WOLFE & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
NICHOLS BROSCH WURST WOLFE & ASSOCIATES, INC., a Florida corporation (the
"Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Nichols Brosch Wurst Wolfe & Associates, Inc.

ARTICLE II

Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) all of which shall be common stock, One Cent (\$0.01) par value per share. Upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida, each share of common stock, \$1.00 par value, of the Corporation then outstanding shall, without any action on the part of the holder thereof, be changed into Ten (10) shares of common stock, \$0.01 par value, of the Corporation.

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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the sole shareholder of the Corporation as of May 8, 2007.

Dated this 16 day of May, 2007.

NICHOLS BROSCH WURST WOLFE &
ASSOCIATES, INC.

By: 

John R. Nichols, President

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