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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.
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STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON,

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.**

Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, **STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.**, a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the Corporation is Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

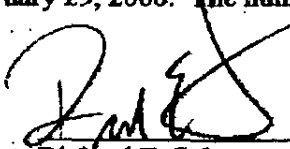
SECOND: Article III of the Corporation's Amended and Restated Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of One Cent (\$0.01) per share, which shall be designated "Common Stock". None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

THIRD: The amendment was duly approved and adopted at a meeting of the Board of Directors held February 29, 2008, and was also duly approved and adopted at a meeting of the shareholders held February 29, 2008. The number of votes cast at each meeting was sufficient for approval.

Dated: February 29, 2008


Richard E. Schatz
President and Treasurer

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TALLAHASSEE, FLORIDA