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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.
Account Number : 072100000455
Phone : (239) 334-2722
Fax Number : (239) 334-1446

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: THart@knott-law.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KNOTT, EBELINI, HART, SWETT & HAAK, P.A.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNOTT EBELINI HART SWETT & HAAK, P.A.

1. ARTICLE 1 of the Articles of Incorporation of Knott, Ebelini, Hart, Swett & Haak, P.A. are amended to read as follows:

ARTICLE 1. NAME

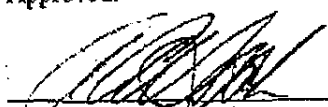
The name of the Corporation is Knott, Ebelini, Hart & Haak, P.A.

2. The foregoing amendment was adopted by a majority of the Stockholders and Directors of this Corporation on the 12th day of September, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment on the 12th day of September, 2011.


George H. Knott, President

Approved:


Aaron A. Haak, Assistant Secretary

STATE OF FLORIDA)

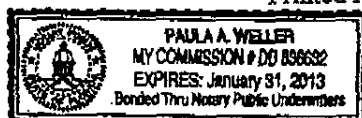
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 12th day of September, 2011 by George H. Knott, as President of Knott, Ebelini, Hart, Swett & Haak, P.A. and Aaron A. Haak, as Assistant Secretary of Knott, Ebelini, Hart, Swett & Haak, P.A. and they acknowledged before me that they executed such instrument as officers of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said Corporation and that it was affixed to said instrument by the due act and deed of said Corporation.


Notary Public

PAULA A. WELLER
Printed Name

My Commission Expires:



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