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November 17, 2005

Florida Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

Via Hand Delivery

Re: Blank, Meenan & Smith, P.A.
Document #G38984

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Blank, Meenan & Smith, P.A. Please provide our office with a Certificate of Status. Also enclosed is our check in the amount of $43.75 to cover the applicable filing fee and Certificate of Status charge.

If you have any questions or require additional information, please give me a call. Your assistance is appreciated.

When Ready

Sincerely,

Stacy Small 681-6710

Stacy Small
Paralegal

Enclosures

BLANK, MEENAN & SMITH, P.A.
ARTICLES OF AMENDMENT TO
THE ARTICLES OF PROFESSIONAL
ASSOCIATION

Pursuant to the provisions of Section 607.1006, Chapter 607 and Chapter 621 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Professional Association:

The following amendment of the Articles of Professional Association was adopted by all of the shareholders of the professional association on the 1 day of November, 2005, in the manner prescribed by the Florida General Corporation Act. The number of votes cast by shareholders for this Amendment was sufficient for approval.

Article III of the Articles of Professional
Association is amended to read:

Article III
<u>STOCK</u>

The Corporation shall have four (4) classes of stock: Class "A" Common Stock; Class "B" Common Stock; Class "C" Preferred Stock and Class "D" Preferred Stock. Said classes of stock shall have the rights and privileges as set forth below.

1. <u>Class "A" Common Stock</u> The maximum number of shares of Class "A" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred (500) shares of Class "A" Common Stock having a par value of One Dollar ($1.00) per share, all of which stock shall be common stock. All Class "A" Common Stock issued shall be fully paid and nonassessable. Class "A" Common Stock shall be voting stock, and the voting rights of such class of stock are unlimited. The Class "A" Common Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors.

2. <u>Class "B" Common Stock</u> The maximum number of shares of Class "B" Common Stock that the Corporation is authorized to have outstanding at any time shall be five hundred

(500) shares of Class "B" Common Stock having a par value of One Dollar ($1.00) per share, all of which stock shall be common stock. All Class "B" Common Stock shall be fully paid and nonassessable. Holders of Class "B" Common Stock shall be entitled to vote only on the approval or disapproval of any corporate merger or consolidation, recapitalization, reclassification, liquidation, dissolution or sale of substantially all the assets of the corporation. The Class "B" Common Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors.

3. Class "C" Preferred Stock

The maximum number of shares of Class "C" Common Stock that the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Class "C" Common Stock having a par value of one cent ($ .01) per share, all of which stock shall be preferred stock. All Class "C" Preferred Stock shall be fully paid and nonassessable. Class "C" Preferred Stock shall be nonvoting stock. The Class "C" Preferred Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors. Upon dissolution or liquidation of the Corporation each share of Class "C" Preferred Stock shall be entitled to a liquidating distribution of $100.00. The Class "C" Preferred Stock shall have no other rights to dividends, liquidating distributions from the Corporation or any other rights other than as provided herein.

4. Class "D" Preferred Stock

The maximum number of shares of Class "D" Common Stock that the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Class "D" Common Stock having a par value of one cent ($ .01) per share, all of which stock shall be preferred stock. All Class "D" Preferred Stock shall be fully paid and nonassessable. Class "D" Preferred Stock shall be nonvoting stock. The Class "D" Preferred Stock may be paid dividends by the Corporation in such amounts as are determined by the Board of Directors. Upon dissolution or liquidation of the Corporation each share of Class "D" Preferred Stock shall be entitled to a liquidating distribution of $100.00. The Class "D" Preferred Stock shall have no other rights to dividends, liquidating distributions from the Corporation or any other rights other than as provided herein.

There are no voting groups entitled to vote separately on this amendment.

DATED the 1 day of November, 2005.

BLANK, MEENAN & SMITH, P.A.

By:____

F. PHILIP BLANK
President and Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1 day of November, 2005 by F. PHILIP BLANK as President and Secretary for BLANK, MEENAN & SMITH, P.A., who is personally known to me.

Stacey L. Small
Notary Public

STACY L. SMALL
MY COMMISSION # DD 368908
EXPIRES: November 8, 2008
Bonded Thru Notary Public Underwriters