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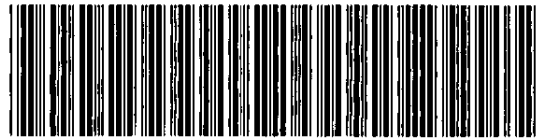
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08 FEB 28 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE
FITZGERALD & BROOKS
PROFESSIONAL ASSOCIATION

J. PAUL FITZGERALD
KENNETH L. BROOKS, JR.
STEVEN C. WARRICK

OF COUNSEL
WESLEY MAYHALL

6889 CAROLINE STREET
P.O. Box 856
MILTON, FLORIDA 82572

TEL (850) 628-8605
FAX (850) 628-8990
www.fitzgerald-brooks.com

February 25, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee FL 32314

RE: Fitzgerald & Brooks, P.A.

Dear Sir or Madam:

Enclosed find the Articles of Amendment for the above-referenced corporation along with the filing fee.

Should you have any questions please do not hesitate to contact this office.

Sincerely,

FITZGERALD & BROOKS, P.A.


Angela L. Miley, Legal Assistant to
KENNETH L. BROOKS, JR.

/alm
Enclosure

**ARTICLES OF AMENDMENT
OF
FITZGERALD & BROOKS, P.A.**

Pursuant to Section 607.187(1), Florida Statutes, the Articles of Incorporation of the above named corporation are hereby amended as follows:

Article I-Name: The Name of the professional service corporation is FITZGERALD, BROOKS, & WARRICK, P.A. The principal place of business of this corporation shall be 6867 Oak Street, Milton, Florida 32570. ○

Article IV-Address: The street address of the registered agent is 6867 Oak Street, Milton, FL 32570 and the Name of the Registered Agent is Kenneth L. Brooks, Jr..

Article VI-Officers: The name and addresses of the officers of the corporation who shall hold office until their successors are appointed are:

Kenneth L. Brooks, Jr., President
6867 Oak Street
Milton, FL 32570

Steven C. Warrick, Vice-President
6867 Oak Street
Milton, FL 32570

Steven C. Warrick, Secretary
6867 Oak Street
Milton, FL 32570


Kenneth L. Brooks, Jr., Treasurer
6867 Oak Street
Milton, FL 32570

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TALLAHASSEE, FLORIDA

The aforementioned Amendments were adopted and approved by a vote of the majority of the directors and shareholders of the corporation at a special meeting held February 1, 2008 called for the purpose of amending the Articles of Incorporation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of

Amendment this 1st day of February, 2008.



KENNETH L. BROOKS, JR.,
President/Owner