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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

VENABLE & VENABLE, P.A.

Pursuant to the provisions of Section 621.13 of the Florida Professional Service Corporation Act and Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is Venable & Venable, P.A.

The Article that establishes the Corporation name is hereby deleted in order to change the corporate name as follows:

"The name of this Corporation shall be "The Law Office of John F. Venable, P.A."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.