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2006 OCT 30 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
10/31/06

J. BRENT BARNAKY
MARK A. OSSIAN *x
JOSEPH R. PARK ±
MICHAEL J. PARK

± BOARD CERTIFIED CIVIL TRIAL LAWYER
* CERTIFIED FAMILY MEDIATOR
x CERTIFIED PUBLIC ACCOUNTANT

PARK AND OSSIAN, P.A.

—ATTORNEYS AT LAW—

PLEASE REPLY TO:
P.O. BOX 5088
CLEARWATER, FLORIDA 33758

PHONE (727) 726-3777
FAX (727) 797-6463

October 26, 2006

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Certification Section

Re: **Articles of Amendment to the Articles of Incorporation of PARK AND OSSIAN, P.A., changed to PARK, OSSIAN, BARNAKY & PARK, P.A.**

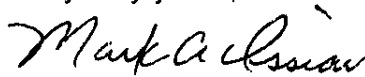
To Whom It May Concern:

Enclosed please find our firm check in the amount of \$35.00 which represents the amount due for the following:

Filing the Amendment to Articles of Incorporation for PARK AND OSSIAN, P.A., which has been changed to PARK, OSSIAN, BARNAKY & PARK, P.A.

Please return one certified copy to me in the enclosed self-addressed stamped envelope. Please contact me at the above-referenced telephone number if you have any questions or need any further documentation.

Very truly yours,


Mark A. Ossian

MAO/kr
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARK AND OSSIAN, P.A.**

FILED
2006 OCT 30 PM 1:58
TALLAHASSEE, FL
SECRETARY OF STATE

The undersigned representing all of the Stockholders and Directors of PARK AND OSSIAN, P.A., hereby manifests the intention that the Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.1003, Florida Statutes (2005); and do hereby request the approval thereof by the Secretary of State; and do hereby certify that there are no other Stockholders or Directors of PARK AND OSSIAN, P.A.

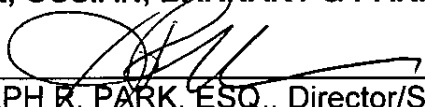
The provision of Article I of the Articles of Incorporation relative to the name of the Corporation, is hereby deleted in its entirety, and the following inserted in lieu thereof:

ARTICLE I - NAME

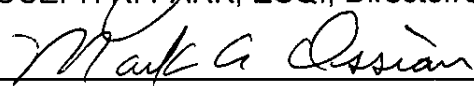
The name of this corporation shall be: PARK, OSSIAN, BARNAKY & PARK, P.A.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of PARK AND OSSIAN, P.A., has been executed by the Stockholders and Director of such corporation, this 27 day of October, 2006, to be effective November 1, 2006.

PARK, OSSIAN, BARNAKY & PARK, P.A.



JOSEPH R. PARK, ESQ., Director/Stockholder



MARK A. OSSIAN, ESQ., Stockholder



J. BRENT BARNAKY, Stockholder



MICHAEL J. PARK, Stockholder

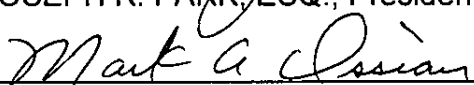
The foregoing Amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the Corporation has caused its President and Secretary to execute, on behalf of the Corporation, these Articles of Amendment, this 27th day of October, 2006.

PARK, OSSIAN, BARNAKY & PARK, P.A.

By:



JOSEPH R. PARK, ESQ., President



MARK A. OSSIAN, ESQ., Secretary

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARK AND OSSIAN, P.A.

The undersigned representing all of the Stockholders and Directors of PARK AND OSSIAN, P.A., hereby manifests the intention that the Articles of Incorporation be amended in accordance with the proposed Amendment set forth herein, pursuant to the provisions of Section 607.1003, Florida Statutes (2005); and do hereby request the approval thereof by the Secretary of State, and do hereby certify that there are no other Stockholders or Directors of PARK AND OSSIAN, P.A.

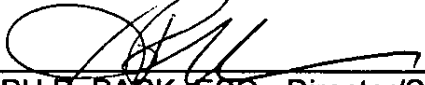
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ARTICLE I - NAME

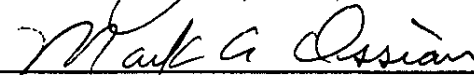
The name of this corporation shall be: PARK, OSSIAN, BARNAKY & PARK, P.A.

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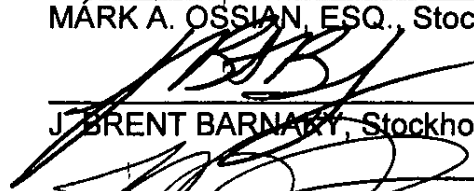
PARK, OSSIAN, BARNAKY & PARK, P.A.



JOSEPH R. PARK, ESQ., Director/Stockholder



MARK A. OSSIAN, ESQ., Stockholder



J. BRENT BARNAKY, Stockholder

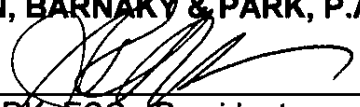


MICHAEL J. PARK, Stockholder

The foregoing Amendment having been adopted in accordance with the requirements of Chapter 607 of the Florida Statutes, the Corporation has caused its President and Secretary to execute, on behalf of the Corporation, these Articles of Amendment, this 27th day of October, 2006.

PARK, OSSIAN, BARNAKY & PARK, P.A.

By:



JOSEPH R. PARK, ESQ., President



MARK A. OSSIAN, ESQ., Secretary