

Mar. 7. 2008 10:48AM

THORNTON & TORRENCE

No. 6637 P. 1

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Feb. 7. 2008 2:18PM GEORGE PSETAS P.A.

No. 9045 P. 2

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No. 6415 P. 2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GEORGE C. PSETAS, P.A.

The undersigned Corporation, in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Amendment:

AMENDMENT

This Corporation's Articles of Incorporation are hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: PSETAS, MOORE & TETLOW, P.A.

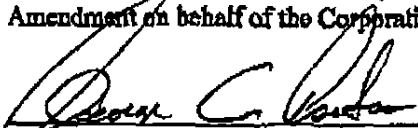
ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of \$1.00 par value common stock.

This Amendment has been adopted and approved by the consent of all the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes, effective December 31, 2007.

This Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of February, 2008.


GEORGE C. PSETAS
As President

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