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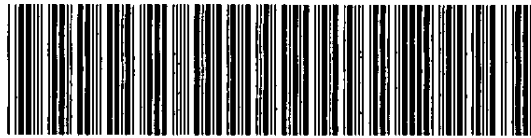
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*Name change
Amend*

08/29/08--01039--001 **52.50

2008 AUG 29 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AR
9/4/08*

PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

O. REGINALD OSENTON**
DANIEL F. PILKA†
KIM E. WELLS

†CERTIFIED CIRCUIT CIVIL MEDIATOR
**ALSO ADMITTED IN VIRGINIA, WEST
VIRGINIA AND DISTRICT OF COLUMBIA

PLEASE REPLY TO: BRANDON ADDRESS
TELEPHONE (813) 653-3800
TELEPHONE (863) 687-0780
FACSIMILE (813) 651-0710
E-mail Address: law@pilka.com

MICHAEL T. EATMAN
ROBERT FRASER

OF COUNSEL

August 28, 2008

Via Fed Ex:
853086285955
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Name Change of Pilka & Associates, P.A. to Pilka & Wells, P.A.

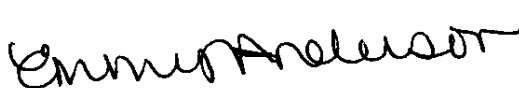
Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$52.50 for costs in filing the enclosed, along with a certified copy of the same and a certificate of status.

Upon completion of your filing of the Articles of Amendment, kindly return a timed stamped copy, certified copy and certificate of status of the filed Articles of Amendment. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,



Emmy Anderson
Legal Assistant to
O. Reginald Osenton, Esq.

/ea
Enclosures

ARTICLES OF AMENDMENT

OF

PILKA & ASSOCIATES, P.A.

FILED

2008 AUG 29 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of shareholders and approved, PILKA & ASSOCIATES, P.A., hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

Article I

The name of the Corporation shall be changed from PILKA & ASSOCIATES, P.A., to PILKA & WELLS, P.A.

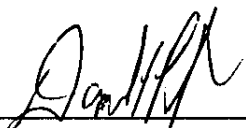
All shareholders of PILKA & ASSOCIATES, P.A., have approved this Amendment to the Articles of Incorporation of PILKA & ASSOCIATES, P.A., hereafter PILKA & WELLS, P.A., after first having adopted and approved such amendment at a Special meeting of Shareholders on 28 day of August, 2008.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 28 day of August, 2008.

PILKA & WELLS, P.A.
Formerly known as
PILKA & ASSOCIATES, P.A.

Attest/Secretary

By: _____


DANIEL F. PILKA,
President.

(CORPORATE SEAL)



TATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of August, 2008, by DANIEL F. PILKA, as President of PILKA & WELLS, P.A., formerly known as PILKA & ASSOCIATES, P.A., a Florida corporation, on behalf of the corporation, who was personally known to me, or who produced _____ as identification, and who did not take an oath.

Emmy Anderson
Notary Public - State of Florida

[Print]

Personally known X
Or Produced Identification _____
Type of Identification Produced: _____

My commission expires:

