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2009 APR 23 AM II: 34 SECRETARY OF STATE

PILKA & WELLS, P.A.

ATTORNEYS AT LAW

ERIC J. OLSON DANIEL F. PILKA† KIM E. WELLS

PLEASE REPLY TO: BRANDON ADDRESS

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

April 22, 2009

LAURIANE CICCARELLI MICHAEL T. EATMAN ROBERT FRASER

OF COUNSEL

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

†CERTIFIED CIRCUIT CIVIL MEDIATOR

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

Dear Sir/Madam:

Please, find, enclosed, 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 \$35.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles of Amendment, kindly return a timed stamped copy 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

annomoluson

Eric J. Olson

/ea

Enclosures

OF PILKA & WELLS, P.A.

TALLAHASSEE, FLORISE

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 & WELLS, 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 & WELLS, P.A., to PILKA & ASSOCIATES, P.A.

All shareholders of PILKA & WELLS, P.A., have approved this Amendment to the Articles of Incorporation of PILKA & WELLS, P.A., hereafter PILKA & ASSOCIATES, P.A., after first having adopted and approved such amendment at a Special meeting of Shareholders on 2 day of April , 2009.

IN WITNESS WHEREOF, this Articles of Amendment is executed this and ay of April , 2009.

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

Attest/Secretary

1: 1 Cint

DANIEL F. PILKA,

President.

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nday of 2009, by DANIEL F. PILKA, as President of PILKA & ASSOCIATES, P.A., formerly known as PILKA & WELLS, 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.



Notary Public - State of Florida

LYNNE WADSWORTH
[Print]

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

My commission expires: