

K05572

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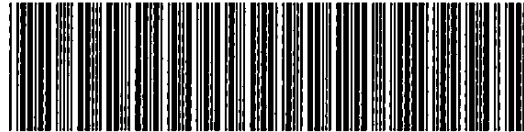
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JAN 11 2007

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* Also Admitted in New Jersey
** Also Admitted in New York and Connecticut
*** Also Admitted in Washington D.C.

January 2, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Docket Number: K05572

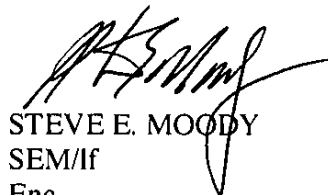
Dear Sir:

Enclosed herein is an Amendment to the Articles of Incorporation of MOODY, JONES, MONTEFUSCO & INGINO, P.A, a Florida corporation, changing its name to MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A effective January 1, 2007. Also enclosed is our check for the filing fee in the amount of \$35.00.

Please accept the same for filing with the Department of State and change all corporate records accordingly.

Thank you for your cooperation and consideration.

Very truly yours,


STEVE E. MOODY
SEM/lf
Enc.

**AMENDMENT TO ARTICLES OF INCORPORATION
OF MOODY, JONES, MONTEFUSCO & INGINO, P.A.**

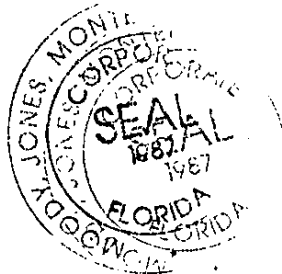
WE, the undersigned, being all of the Officers, Directors and Shareholders of MOODY, JONES, MONTEFUSCO & INGINO, P.A., a corporation formed under Chapter 621 of the laws of the State of Florida, filed on December 4, 1987 under corporate document number K05572 do hereby certify that a meeting duly held on December 29, 2006 the following resolution was adopted by all of the Shareholders, Officers and Directors of the corporation.

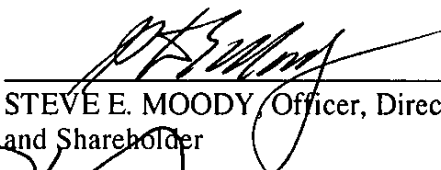
RESOLVED, that the name of the corporation, MOODY, JONES, MONTEFUSCO & INGINO, P.A., shall be changed to MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A., to be effective January 1, 2007. Further, the Officers, Directors and Shareholders of the company are authorized to file such forms as may be required by the Secretary of State of the State of Florida in order to accomplish the name change.

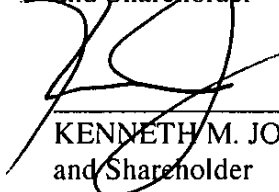
The foregoing amendment is in accordance with Florida Statute 607.1001 and Florida Statute 621.12.

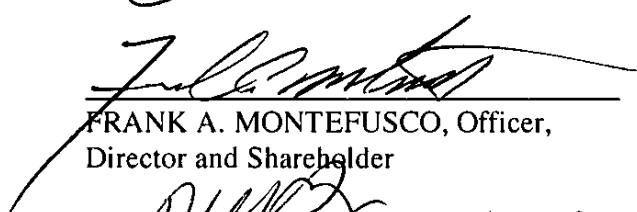
IN WITNESS WHEREOF, the undersigned have set their hands and seals and the seal of the corporation on this 29th day of December, 2006

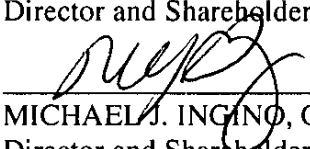
(Corporate Seal)




STEVE E. MOODY, Officer, Director
and Shareholder


KENNETH M. JONES, Officer, Director
and Shareholder


FRANK A. MONTEFUSCO, Officer,
Director and Shareholder


MICHAEL J. INGINO, Officer,
Director and Shareholder

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TALLAHASSEE, FLORIDA