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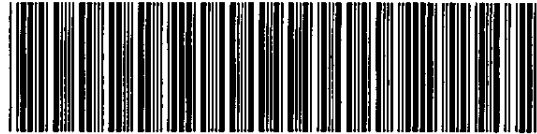
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -5 AM 10:46

FILED

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May 30, 2006

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

Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CRISS ASSOCIATES, P.A.**

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Criss Associates, P.A. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/rh

Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CRISS & ASSOCIATES, P.A.

FILED
06 JUN -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Criss & Associates, P.A. are hereby amended so that Article I and Article II shall hereafter read as follows:

"ARTICLE I

The name of this corporation is: CRISS & ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares,

merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the

foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation."

This Amendment was adopted by the stockholders and directors on MAY 25, 2006. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 25 day of May, 2006.

Kenneth L. Criss
KENNETH L. CRISS, President