

Division of Corporations

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K34007

Florida Department of State
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FLORIDA DEPARTMENT OF CORPORATIONS

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Amend & R.C.
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

BURLINGTON, WEIL, SCHWIEP, KAPLAN & BLONSKY, P.A.

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TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Burlington, Weil, Schwiep, Kaplan & Blonsky, P.A., a Florida professional service corporation, originally incorporated on September 26, 1988, Document Number K34007, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

The name of this Corporation is Burlington, Schwiep, Kaplan & Blonsky, P.A., and the address of this corporation shall be 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133.

2. ARTICLE VI is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VI

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation is:

DIRECTOR

ADDRESS

Robert K. Burlington

2699 S. Bayshore Drive, Penthouse
Miami, Florida 33133

3. ARTICLE X is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

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ARTICLE X

The current officers of the Corporation are:

President Robert K. Burlington
Vice President Paul J. Schwiep
Vice President Daniel F. Blonsky
Secretary Robert K. Burlington
Treasurer Kevin C. Kaplan

The foregoing Amendments were adopted by all of the Directors and all of the Shareholders entitled to vote by a Corporate Consent dated February 21, 2006.

DATED AT Miami, Florida, this 12th day of May, 2006.

By: _____

Robert K. Burlington, President

Attest: _____

Robert K. Burlington, Secretary

FINCEN/PAR/FILES/BURLINGTON/MEMO 2006

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