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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GARY, WILLIAMS, LEWIS & WATSON, P.L.L.C.**

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S. YOUNG

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
GARY, WILLIAMS, LEWIS & WATSON, P.L.L.C.

Pursuant to Section 621, Florida Statutes, this Florida professional limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is Gary, Williams, Lewis & Watson, P.L.L.C. (the "**LLC**").
2. The effective date of filing of the Articles of Organization of the LLC was May 13, 2003, as amended by Articles of Amendment filed on August 29, 2007, on May 18, 2012, October 4, 2012 and on June 24, 2014 (the "**Articles**").
3. The members of the LLC are Willie E. Gary, Lorenzo Williams, Robert V. Parenti and Donald N. Watson (the "**Members**").
4. The Members deem it to be in the best interest of the LLC to amend Article I to the Articles of the LLC.
5. That Article I of the Articles of the LLC is hereby amended in its entirety to read as follows:

Article I
Name

Section 1.1. Name. The name of this professional limited liability company shall be GARY, WILLIAMS, PARENTI & WATSON, P.L.L.C.


6. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

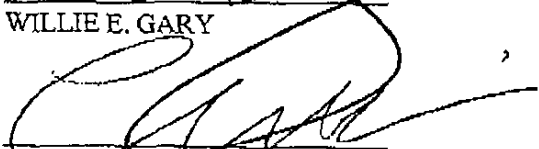
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IN WITNESS WHEREOF, the undersigned Members of the LLC have executed these Articles of Amendment, this 28th day of June, 2014.

MEMBERS:


WILLIE E. GARY


LORENZO WILLIAMS


ROBERT V. PARENTI


DONALD N. WATSON

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