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Perlman, Yevoli & Albright, P.L.

(954)566-7115

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EXAMINER

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**ARTICLES OF AMENDMENT
OF
PERLMAN, YEVOLI & ALBRIGHT, P.L.**

1. The name of the Company is PERLMAN, YEVOLI & ALBRIGHT, P.L.
2. The Articles of Organization for this Company were filed on May 24, 2004 and assigned Florida document number L04000039293.
3. Article III of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the state of Florida by and through the Company's members, officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the state of Florida, and transacting any and all other lawful business that the Company may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Company in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services."

4. An Article V of the Articles of Organization of the Company is hereby added and shall read as follows:

"ARTICLE V

LIMITATION ON OWNERSHIP OF MEMBERSHIP INTERESTS

No membership interests of this Company shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida."

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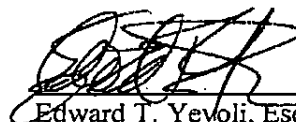
5. An Article VI of the Articles of Organization of the Company is hereby added and shall read as follows:

"ARTICLE VI

DISQUALIFICATION OF MEMBER OR EMPLOYEE

If any member, officer, agent or employee of this Company, who has been rendering professional legal services to the public becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continuing to render such professional legal services, he or she shall sever all employment with, and financial interest in, this Company forthwith."

IN WITNESS WHEREOF, the undersigned, as Vice President of the Company, has executed these Articles of Amendment this 27th day of February 2009.



Edward T. Yevoli, Esq., Vice President

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