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JOHNSON & HOLWELL, PLLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
JOHNSON & HOLWELL, PLLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, JOHNSON & HOLWELL, PLLC (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

Name

The name of the company is JOHNSON & HOLWELL, PLLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 13, 2005.

ARTICLE II

Amendment

Article III of the Articles of Organization of this Company is hereby amended for the purposes of adding the names of the managers of the company by deleting the existing Article III in its entirety, and substituting the following therefore to wit:

"Article III
Management

The management of the Company shall be vested in a Board of Managers. The names and street addresses of the initial Managers are:

<u>Name</u>	<u>Address</u>
SEAN M. JOHNSON	24819 Permit Way Land O' Lakes, Florida 34629
CHARLES HOLWELL	1463 Oakfield Drive, Suite 105 Brandon, Florida 33511"

ARTICLE III

Date of Adoption

The amendment was adopted on the 10 day of JUNE, 2006.

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ARTICLES OF AMENDMENT TO THE
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ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint consent to action of the Members and Managers.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

Dated this 20 day of JUNE, 2006.

JOHNSON & HOLWELL, PLLC

By: Charles Holwell
CHARLES HOLWELL, Authorized Agent

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