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COHEN CHASE

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Division of Corporations

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CARUANA, LORENZEN & JACOBS, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

By the required vote of the Board of Directors and Shareholder of Caruana, Lorenzen & Jacobs, P.A., a Florida professional service corporation, originally incorporated on September 18, 1986, Document Number M38608, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

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 Caruana & Jacobs, P.A. The address of this corporation is Suite 1000, Courthouse Tower, 44 W. Flagler Street, Miami, Florida 33130.

The foregoing Amendment was adopted by the sole Director and the required member of Shareholders of this Corporation, by a Statement Manifesting Intention that Amendment to Articles of Incorporation be Adopted, on the 20th day of September, 2007.

DATED AT Miami, Florida, this 18 day of October, 2007.

By: Albert G. Caruana, President
ALBERT G. CARUANA, President

Attest: Albert G. Caruana, Secretary
ALBERT G. CARUANA, Secretary

FLORIDA PROFESSIONAL SERVICE CORPORATION

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