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LYNN M. BRITT, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
— 5950 WEST OAKLAND PARK BLVD. • SUITE 200  
FORT LAUDERDALE, FLORIDA 33313

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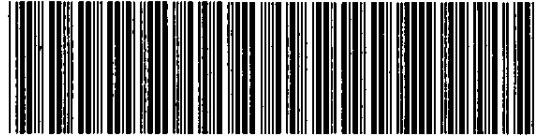
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**ARTICLES OF AMENDMENT**

**TO**

**LYNN M. BRITT, C.P.A., P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Amending the Corporate Name to be; Britt & Company, P.A.

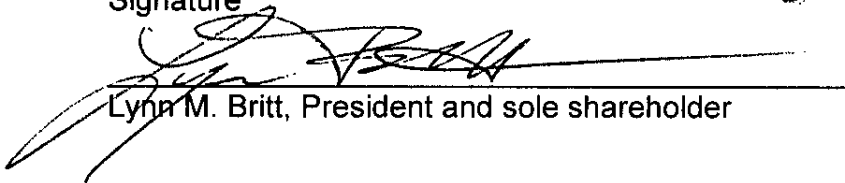
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable

**THIRD:** The date of each amendment's adoption: **December 18, 2008, effective January 1, 2009**

**FOURTH:** Adoption of Amendment; the amendment was unanimously approved by the sole shareholder Lynn M. Britt. The number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of December, 2008

Signature

  
Lynn M. Britt, President and sole shareholder

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