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ZANELLA AND ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
OF
ZANELLA AND ASSOCIATES, INC.**

1.

The name of the corporation is ZANELLA AND ASSOCIATES, INC.

2.

The Articles of Incorporation of ZANELLA AND ASSOCIATES, INC. were filed on June 7, 2001.

3.

The Articles of Incorporation of ZANELLA AND ASSOCIATES, INC. are hereby amended by deleting Article VI of the Articles of Incorporation in its entirety and replacing it as follows:

"Article VI

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the registered office and Registered Agent of this Corporation is 155 Office Plaza Dr., Suite A, Tallahassee, Florida 32301 and the name of the Registered Agent of the Corporation at that address is Registered Agent Solutions, Inc. The registered agent and registered office may be changed from time to time as provided by Florida law."

4.

This amendment was adopted by the sole director and shareholder of ZANELLA AND ASSOCIATES, INC. by written consent on the 9th day of April, 2008.

IN WITNESS WHEREOF, ZANELLA AND ASSOCIATES, INC. has caused these Articles of Amendment to be executed by its duly authorized Officer, this 9 day of April, 2008.

ZANELLA AND ASSOCIATES, INC.

By: Diane M. Bell
Diane M. Bell, President

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