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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEEL & O'BRIEN, P.A.**

Document Number: P01000115545

Pursuant to the authority of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of Neel & O'Brien, P.A. is amended to read as follows:

"ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be James A. Neel, P.A. The principal business address of the corporation is 3403-A Hancock Bridge Parkway, North Fort Myers, Florida 33903."

The foregoing amendment to the Articles of Incorporation was duly adopted and approved by the shareholders and directors of the corporation on September 21, 2006, effective October 1, 2006. The number of votes cast for the amendment by the shareholders and directors of the corporation were sufficient for approval of such amendment.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer as of this 21st day of September, 2006.

NEEL & O'BRIEN, P.A.

By: 
James A. Neel, President

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