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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Law Offices of Zilaitis & Curran, P.A.

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March 1, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed the original of Articles of Amendment to Articles of Incorporation of Frank D. Zilaitis, P.A. Also enclosed is a check in the amount of $43.75 for filing and for return of a certified copy of said filing in the enclosed pre-addressed and stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Frank D. Zilaitis

Brenda Mowbray
Office Coordinator
brenda@zilaitiscurranlaw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**
**FRANK D. ZILAITIS, P.A.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article I is hereby changed to reflect that, effective March 1, 2007, the new name of the corporation is Zilaitis & Curran, P.A.

The date of the amendment's adoption: February 20, 2007.

**SECOND:** Amendment adopted: Article II is hereby changed to reflect that, effective March 1, 2007, the principal place of business of the corporation is:

1704 Airport Blvd., Suite B
Melbourne, FL 32901,

and the mailing address of the corporation is:

1704 Airport Blvd., Suite B
Melbourne, FL 32901.

The date of the amendment's adoption: February 20, 2007.

**THIRD:** Amendment adopted: Article IV is hereby changed to reflect that, effective March 1, 2007, the number of shares the corporation is authorized to issue is 10,000.

The date of the amendment's adoption: February 20, 2007.

**FOURTH:** Amendment adopted: Article V is hereby changed to reflect that, effective March 1, 2007, the registered agent is:

Frank D. Zilaitis
1704 Airport Blvd., Suite B
Melbourne, FL 32901.

The date of the amendment's adoption: February 20, 2007.

**FIFTH:** Amendment adopted: Article VII is hereby changed to reflect that, effective March 1, 2007, the officer(s) and/or director(s) of the corporation is/are:

Title: Director/President
Frank D. Zilaitis
1704 Airport Blvd., Suite B
Melbourne, FL 32901

Title: Director/Secretary/Treasurer
John C. Curran
1704 Airport Blvd., Suite B
Melbourne, FL 32901.

The date of the amendment's adoption: February 20, 2007.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on February 20, 2007.

Frank D. Zilaitis