
ZILAITIS LAW GROUP, P.A.
Counselors and Attorneys at Law
979 Croton Road
Melbourne, FL 32935

June 11, 2008

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 Zilaitis & Curran, P.A. Also enclosed is Check Number 8856 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

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZILAITIS & CURRAN, 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 June 9, 2008, the new name of the corporation is Zilaitis Law Group, P.A.

The date of the amendment's adoption: June 9, 2008.

EFFECTIVE DATE
07-01-08

SECOND: Amendment adopted: Article II is hereby changed to reflect that, effective July 1, 2008, the principal place of business of the corporation is:

979 Croton Road
Melbourne, FL 32935,

and the mailing address of the corporation is:

979 Croton Road
Melbourne, FL 32935.

The date of the amendment's adoption: June 9, 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: Amendment adopted: Article IV is hereby changed to reflect that, effective June 9, 2008, the number of shares the corporation is authorized to issue is 10,000.

The date of the amendment's adoption: June 9, 2008.

FOURTH: Amendment adopted: Article V is hereby changed to reflect that, effective June 9, 2008, the registered agent is:

Frank D. Zilaitis
979 Croton Road
Melbourne, FL 32935.

The date of the amendment's adoption: June 9, 2008.

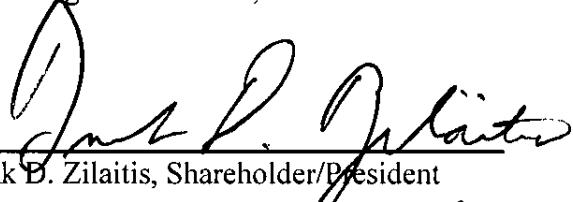
FIFTH: Amendment adopted: Article VII is hereby changed to reflect that, effective June 9, 2008, the officer(s) and/or director(s) of the corporation is/are:

Title: Director/President/Secretary/Treasurer
Frank D. Zilaitis
979 Croton Road
Melbourne, FL 32935

The date of the amendment's adoption: June 9, 2008.

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

Signed on June 9, 2008.



Frank D. Zilaitis, Shareholder/President



John C. Curran, Shareholder/Sec./Treasurer