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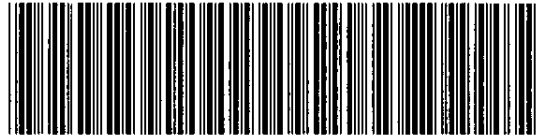
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/12/09

ZILAITIS LAW, P.A.
979 Croton Road
Melbourne, FL 32935
321.757.0800

February 5, 2009

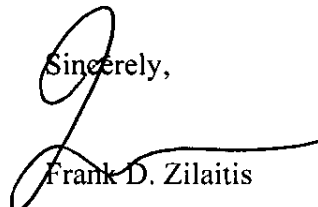
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed the original Article of Amendment to Articles of Incorporation of Zilaitis Law Group, P.A. The Article changes the name of the firm from Zilaitis Law Group, P.A. to Zilaitis Law, P.A. Also enclosed is a check in the amount of \$43.75 for filing and for the 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

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZILAITIS LAW GROUP, P.A.

FILED
2009 FEB -9 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

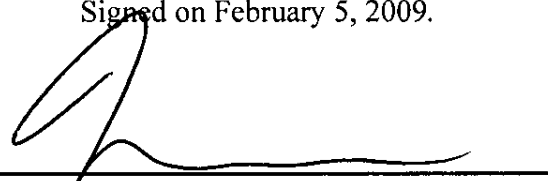
Under the provisions of F.S. 607.1006, the Corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is hereby changed to reflect that, effective February 5, 2009, the name of the corporation is changed from Zilaitis Law Group, P.A. to Zilaitis Law, P.A.

The date of the amendment's adoption: February 5, 2009.

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed on February 5, 2009.



Frank D. Zilaitis,
Shareholder/Director/President/Secretary/Treasurer