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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ami  
for  
7/13/09*

# ZILAITIS LAW, P.A.

Frank D. Zilaitis  
Counselor & Attorney at Law  
frank@zilaitis.com



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July 2, 2009

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

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of Zilaitis Law, P.A. The Articles change the address of Zilaitis Law, P.A. from 979 Croton Road, Melbourne, FL 32935 to 128 Anona Place, Indian Harbour Beach, FL, 32937. Enclosed is check number 10074 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

A handwritten signature in black ink, appearing to be 'F. Zilaitis', written over the printed name.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZILAITIS LAW, P.A.  
(Change of Address of Corporation)**

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TALLAHASSEE, FLORIDA  
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Aug 1

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

**FIRST:** Amendment adopted: Article II is hereby changed to reflect that, effective August 1, 2009, the principal place of business of the corporation is 128 Anona Place, Indian Harbour Beach, FL 32937 and the mailing address of the corporation is 128 Anona Place, Indian Harbour Beach, FL 32937.

The date of the amendment's adoption: July 2, 2009.

**SECOND:** Amendment adopted: Article V is hereby changed to reflect that, effective August 1, 2009, the registered agents address is changed to 128 Anona Place, Indian Harbour Beach, FL 32937.

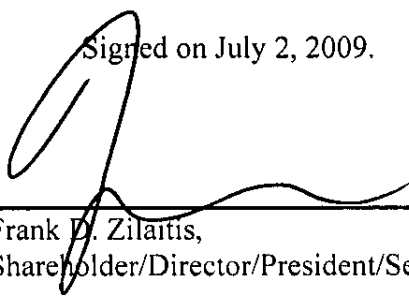
The date of the amendment's adoption: July 2, 2009.

**THIRD:** Amendment adopted: Article VII is hereby changed to reflect that, effective August 1, 2009, the officer's and director's address is changed to 128 Anona Place, Indian Harbour Beach, FL 32937.

The date of the amendment's adoption: July 2, 2009.

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

Signed on July 2, 2009.

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