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EXAMINER

Law Office of Karen Brown Gattozzi, P.A.

1109 S. CONGRESS AVE. WEST PALM BEACH, FL 33406 PHONE 561-432-0511 FAX 561-642-4325

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

April 8, 2009

RE: Articles of Amendment

Dear Division:

Enclosed herewith for filing please find Articles of Amendment submitted on behalf of Karen Brown Gattozzi P.A., document PO2000055143.

Also enclosed is a check made payable to your order in the amount of \$35.00 for the filing fee for this document.

For further information regarding this matter please contact me at the above noted street address and telephone.

Thank you for your assistance.

Sincerely,

Karen Brown Gattozzi

Enclosures

KBG/kj

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF KAREN BROWN GATTOZZI, P.A.

Pursuant to the provisions of F.S. 607.1006, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

A. Corporation Name Amendment:

That the Corporation amend it's name to Karen M. Brown, P.A.

B. Registered Agent Name Amendment:

That the Registered Agent's name be amended to Karen M. Brown.

C. Director/Officer Name Amendment:

That the President, Secretary and Director's names be amended to Karen M. Brown.

The date of each of the amendment's adoption was March 30, 2009 when the amendment was adopted by the Board of Directors without shareholder approval and shareholder approval was not required.

Signed on this X

Karen Brown Gattozzi, President

. 2009

I, Karen M. Brown accept the appointment as Registered Agent for the corporation and J am familiar with-the obligations of the position.

Karen M. Brown, Registered Agent