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R108/P.001/003

Division of Corporations

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**ARTICLES OF AMENDMENT OF  
WAYNE A. ROGGIE, P.A.**

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These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of WAYNE A. ROGGIE, P.A. and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of WAYNE A. ROGGIE, P.A., and upon authority of all of the shareholders of this Corporation, hereby sets forth as follows:

1. The name of this Corporation is **WAYNE A. ROGGIE, P.A.**

A. The Articles of Incorporation of **WAYNE A. ROGGIE, P.A.** have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article I:

**"ARTICLE I**

**NAME AND PLACE OF BUSINESS**

The name of this Corporation is Roggie & Pierce, P.A., with its principal place of business at 463241 S.R. 200, Yulee, Florida 32097."

B. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 22, 2006, and written consent to the said Amendment was given on December 22, 2006, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

C. Upon January 1, 2007, the above referred to amendment shall become effective and the Articles of Incorporation of **WAYNE A. ROGGIE, P.A.**, shall be deemed to be amended accordingly.

From: AMELIA ISLAND

9044916638

12/26/2006 14:22

#108 P.003/003

DATED this 22 day of December, 2006.

Wayne Rogge  
Wayne A. Rogge  
President