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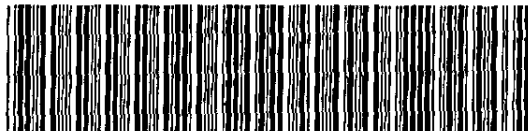
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TALLAHASSEE, FLORIDA

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BROWN & WALDRON

ATTORNEYS AT LAW

**124 NORTH BREVARD AVENUE
ARCADIA, FLORIDA 34266**

**EUGENE E. WALDRON, JR.
PAUL BENNETT SEUSY
FLETCHER BROWN (OF COUNSEL)**

**(863) 494-4823
FAX (863) 494-6790
E-MAIL brownandwaldron@brownandwaldron.com**

MEMORANDUM

**TO: FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

FROM: Eugene E. Waldron Jr., Esquire

DATE: February 3, 2005

RE: Articles of Amendment of Michael E. Wynn, P.A., a Professional Corporation

Please find enclosed an original and one copy of the Articles of Amendment. Also, I have enclosed this firm's check for \$35.00, along with a stamped return envelope for the return of the stamped copy of the amendment.

**ARTICLES OF AMENDMENT
OF
MICHAEL E. WYNN, P.A., a Professional Corporation**

FILED
05 FEB -7 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **MICHAEL E. WYNN, P.A.**, a Florida Professional Corporation, filed in Tallahassee, March 7, 2003, be and they hereby are amended in the following particulars:

1. First paragraph is hereby amended to read as follows: "The undersigned natural person, competent and licensed to practice law in the State of Florida, acting as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:"

2. Article II, Purposes, b. is hereby amended to read as follows: "To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation."

3. Article III, Capital Stock, c. is hereby amended to read as follows: "Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation."

The foregoing amendment was adopted by the Stockholders and Directors of the professional corporation on the 28th day of January, 2005.

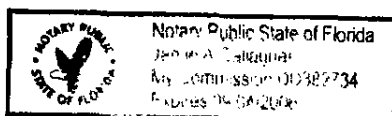
IN WITNESS WHEREOF, the parties have set their hands this 28th day of January, 2005.

MICHAEL E. WYNN, P.A.
a Florida Professional Corporation

By: Michael E. Wynn
MICHAEL E. WYNN
Its President and Its Secretary

STATE OF FLORIDA
COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this 28th day of January, 2005
by, **MICHAEL E. WYNN as President and Secretary of MICHAEL E. WYNN, P.A.**, on behalf
of the corporation and who ~~has produced~~ is personally known to me as identification.



Jamie Gallagher
Jamie Gallagher, Notary Public
State of Florida at Large
My Commission DD382734
My Commission Expires: 4/4/06