

P040000065287

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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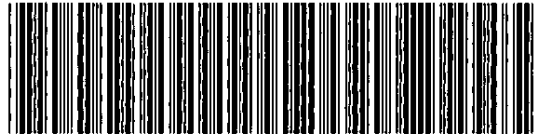
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/Name
ch8
@ 6/4/08

MORRIS A. LECOMPTE, P.A.

ATTORNEY AT LAW
AAA BUILDING - SUITE 380
800 - SECOND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701
(727) 896-1000
FAX: (727) 896-1009

MORRIS A. LeCOMPTE
E-MAIL: MLecomp@MALPA.net

May 28, 2008

Via U.S. Mail

Florida Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

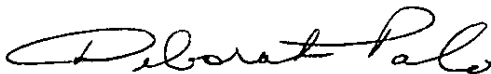
Re: Filing of Articles of Amendment by Tatum Surgical, Inc. To
Change its Name to Mark V. Davis, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Tatum Surgical, Inc., by which it changes its name to Mark V. Davis, Inc., to be filed with the Florida Department of State. Also enclosed is our check in the amount of \$35.00 to cover the filing fee for same.

If you have any questions whatsoever, please do not hesitate to give me a call.

Very truly yours,



Deborah A. Palo
Legal Assistant to Mr. LeCompte

dp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TATUM SURGICAL, INC.
(Document Number P04000065287)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN -2 PM 12:52

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is TATUM SURGICAL, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I:
NAME

The name of the Corporation shall be: Mark V. Davis, Inc.

The principal place of business of this corporation shall be: 14010 Roosevelt Blvd., Suite 704, Clearwater, Florida 33762.

ARTICLE III: ADOPTION

The Amendment has been adopted and approved on May 20, 2008 by unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 20th day of May, 2008.

Tatum Surgical, Inc.

By: Mark V. Davis, Pres
Mark V. Davis, its President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of May, 2008, by Mark V. Davis, President of Tatum Surgical, Inc., a Florida corporation, on behalf of the Corporation. Mark V. Davis is personally known to me or has produced _____ as proper identification and did not take an oath.

Morris A. LeCompte
Signature

Morris A. LeCompte
Printed Name
Notary Public - State of Florida

My Commission Expires: _____

