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ATTORNEYS AND COUNSELORS AT LAW

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Jack M. Maag, Paralegal
 Writer's Direct Line: (941) 364-2728
 Direct E-mail: jmaag@abelband.com
 Please refer to our file number: 14537-1

August 31, 2006

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

Re:

Jodi R. Evans, P.A.

To Whom It May Concern:

Enclosed herewith please find original and duplicate Articles of Amendment to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Articles

\$ 35.00

Certified copy of the Articles

\$ 8,75

Please return the certified copy of the Articles to the undersigned in the enclosed envelope.

Sincerely,

ABEL BAND, CHARTERED

Juh M. Morry Jack M. Maag, Paralegal

JMM

Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO

ABEL BAND, CHARTERED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF OSEP 5 AM 1:36

FILED

The undersigned, certifies that:

- 1. She is the President of JODI R. EVANS, P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 8, 2004.
- 2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated August 21, 2006. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.
- 3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation is:

JODI R. BRYAN, P.A.

4. Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Jodi R. Bryan 3532 Flamingo Avenue Sarasota, Florida 34242 5. Article VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the Board of Directors is:

Jodi R. Bryan 3532 Flamingo Avenue Sarasota, Florida 34242

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3157 day of Avent 1, 2006.

Jodi R. Bryan

President

Having been named as Registered Agent and to accept service of process for JODI R. BRYAN, P.A at the place designated in the Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date:

IZA; R

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"REGISTERED AGENT"