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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
POTTER, JOHNSON, RUPPEL & ARMSTRONG, P.A.**

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Pursuant to the provisions of Section 607.1006, F.S., POTTER, JOHNSON, RUPPEL & ARMSTRONG, P.A., hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: POTTER, JOHNSON, RUPPEL & ARMSTRONG, P.A.
2. Document Number: The document number of the Corporation is P04000108936.
3. Amendment Adopted: Article I of the Articles of Incorporation are amended to read as follows:

"ARTICLE I – Name and Address

The name of this professional corporation shall be POTTER, RUPPEL & ARMSTRONG, P.A. The mailing address and the principal office of the corporation is 911 Chestnut Street, Clearwater, Florida 33756."

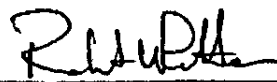
4. Stockholder Approval: The amendment provided for herein was adopted by the stockholders of the corporation. The number of votes cast for the amendment by the stockholders was sufficient for approval.

5. All other articles and provisions of the Articles of Incorporation remain the same.

The undersigned has executed these Articles of Amendment on the 6th day of September, 2012.

POTTER, JOHNSON, RUPPEL &
ARMSTRONG, P.A.

By: _____



Robert V. Potter, President

#1074642

Prepared By:

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