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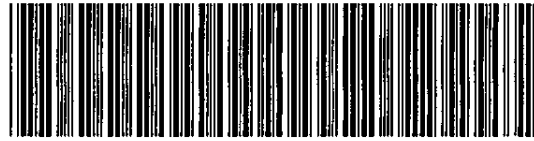
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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARLON D. LYNN, P.A.

DOCUMENT NUMBER: P04000130216

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlon D. Lynn
(Name of Contact Person)

708 S. Florida Avenue
(Firm/ Company)

Tallahassee, FL
(Address)

Lakeland, FL 33801
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlon D. Lynn at (863) 258-0468
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLON D. LYNN, P.A.**

Document Number P04000130216

Pursuant to the provisions of Chapters 621 and 607, Florida Statutes, MARLON D. LYNN, P.A. (the "Corporation") has adopted the following Amendment to its Articles of Incorporation:

1. Article VII is hereby deleted and replaced with the following:

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors either may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than (1). No one other than an individual who is duly licensed as an architect under the laws of the State of Florida shall be eligible to serve as a director of this corporation unless the ownership of shares of stock in this corporation shall be transferred into the hands of a person or person who is or are not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, in which case the provisions of Article XIV shall apply.

The name and address of the director of the corporation, who is an individual duly licensed as an architect under the laws of the State of Florida, is:

<u>Name</u>	<u>Address</u>
Marlon D. Lynn	3030 Carolina Avenue Lakeland, Florida 33803

2. Article XV is hereby added as follows:

ARTICLE XV – OFFICERS

This corporation shall have one (1) officer, who shall hold three offices. The number of officers and offices either may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than (1). No one other than an individual who is duly licensed as an architect under the laws of the State of Florida shall be eligible to serve as an officer of this corporation unless the ownership of shares of stock in this corporation shall be transferred into the hands of a person or person who is or are not qualified to own such shares under the provisions of Chapter 621, Florida Statutes, in which case the provisions of Article XIV shall apply.

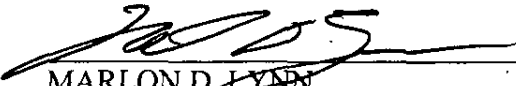
The name and address of the officer of the corporation, and the offices held by said officer, who is an individual duly licensed as an architect under the laws of the State of Florida, is:

<u>Name</u>	<u>Address</u>	<u>Offices Held</u>
Marlon D. Lynn	3030 Carolina Avenue Lakeland, Florida 33803	President, Secretary, Treasurer

3. Each of the above amendments was adopted on the 30th day of March, 2007.

4. Each of the above amendments was approved by the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 30th day of March, 2007.


MARLON D. LYNN,
Sole Shareholder and Sole Director