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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3 July 2007

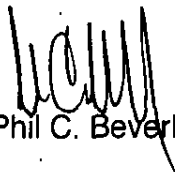
Florida Department of State  
Division of Corporations  
Attn.: Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment -  
Huntley Johnson, P.A.

Dear Sir or Madam:

With regard to the above-referenced Florida Professional Service Corporation, enclosed please find the original and one copy of Articles of Amendment to the Articles of Incorporation. Also enclosed is my client's check #7949, in the amount of \$43.75, which represents the filing fee and certified copy fee. Please file the original and return a certified copy to the undersigned. Per my telephone call with your office earlier, I am advised that there is no charge for the return copy. If you require any additional information, or if the fees associated with this filing have changed, please do not hesitate to contact me.

Sincerely,



Phil C. Beverly, Jr.

PCBjr/mb  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
(AS PREVIOUSLY AMENDED)  
OF  
HUNTLEY JOHNSON, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Amendment adopted is as follows:

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be JOHNSON, & OSTERYOUNG, P.A.

**SECOND:** The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the Amendment's adoption is July 2, 2007.

**FOURTH:** The Amendment was approved by a majority of the Shareholders. The number of votes cast for the Amendment was sufficient for approval. There were no dissenting votes.

Signed this 3rd day of July 2007.

Signature:

  
HUNTLEY JOHNSON  
Director, President