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FOWLER BRINK A FOWLER

ATTORNEYS AT LAW

DANIEL B. FOWLER

JAY H. FOWLER †

BART A. BRINK, LL.M.

25 McLeod Street Merritt Island, Florida 32953 (321) 453-0547 (321) 453-0958 fax

Paralegal: ROBERTA T. REAUME, CLA, CFLA

†Also admitted to West Virginia Bar

rreaume@fowlerfirm.com

July 6, 2006

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

Re: Proposed Corporate Name: Fowler, Brink & Fowler, P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment and copies of certificate of Amendment and written Consent in lieu of Meeting and a check for fee of \$35.00 for filing same. Please return all correspondence regarding this matter to the address above and my attention.

Do not hesitate to call me if you have any questions.

Very truly yours,

Roberta T. Reaume, CLA, CFLA

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Enclosures: Amendment, Certificate of Amendment, Written Consent Check for \$35.00

AMENDMENT TO ARTICLES OF INCORPORATION OF FOWLER, BRINK & MOSES, P.A.

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TALLAHASSE OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Florida Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 24th day of February, 2005.

- I. The following amendment(s) to the Articles of Incorporation was adopted by the corporation:
 - A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I

The name of this corporation is FOWLER, BRINK & FOWLER, P.A."

- II. This amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.
- III. The above Amendment was adopted by all of the Shareholders and Board of Directors on the day of 2006, to be effective same date.

FOWLER, BRINK & FOWLER, P.A.

 R_{v}

Daniel B. Fowler as its President

ATTEST:

Jay H. Fowler as its Secretary

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FOWLER, BRINK & MOSES, P.A.

I, Daniel B. Fowler, President and Director of FOWLER, BRINK ANDSES, P.A., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of FOWLER, BRINK & MOSES, P.A., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

"ARTICLE I - NAME

The name of this corporation is FOWLER, BRINK & FOWLER, P.A."

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of June 30, 2006.

FOWLER, BRINK & FOWLER, P.A.

By:

Darnel B. Fowler, as its President

ATTEST:

Jay H. Easter as its Secretary

WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND DIRECTORS OF FOWLER, BRINK & MOSES, P.A.

Pursuant to the provisions of *Florida Statutes*, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of **FOWLER**, **BRINK & MOSES**, **P.A.**, hereby consent to the following actions of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of **FOWLER**, **BRINK & MOSES**, **P.A.**; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders and Directors unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to FOWLER, BRINK & FOWLER, P.A. and

FURTHER RESOLVED, that the Shareholders and Directors unanimously approve and ratify the filing of a fictitious name registration, FOWLER, BRINK & FOWLER, P.A. by any officer of the Corporation with the Secretary of State for Florida; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective June 9, 2006.

Bart A. Brink, Shareholder/Director