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DOLMAN, BERMAN & FARRUGIA, P.A.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DOLMAN, BERMAN & FARRUGIA, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Dolman, Berman & Farrugia, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is Dolman, Berman & Farrugia, P.A.

**ARTICLE II**  
**Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I**  
**Name**

The name of the corporation is Dolman & Berman, P.A."

Article VII of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE VII**  
**Directors**

The Corporation shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Matthew A. Dolman	1870 Wateroak Dr. W Clearwater, Florida 33764
Theodore J. Berman	P.O. Box 771652 Coral Springs, Florida 33077"

**ARTICLE III**  
**Date of Adoption**

The amendment was adopted by the Corporation's shareholders on June 26, 2006.

**ARTICLE IV**  
**Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 26th day of June, 2006.

By: Matthew A. Dolman, Esq.  
Name: Matthew A. Dolman, Esq.  
Title: President

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