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The Law Office of WILLIAM T. BONNER

A Professional Association

February 15, 2008

Via First Class Mail:

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

Re: Amendment to Articles of Incorporation of William T. Bonner, P.A.

Dear Administrator:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation (the "Amended Articles") and a check in the amount of \$43.75 made payable to the Florida Department of State.

Please file the Amended Articles and return a certified copy to the address below at your earliest possible convenience.

Thank you for your time and attention to this matter.

Sincerely,

William T. Bonner

WTB/ Enclosures (As Stated)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WILLIAM T. BONNER, P.A.

Pursuant to § 607.1006, *Florida Statutes*, this Florida professional corporation adopts the following amendment to its Articles of Incorporation:

- 1. The name of the corporation is WILLIAM T. BONNER, P.A.
- 2. Article I of the articles of incorporation of WILLIAM T. BONNER, P.A. was amended as follows:

"The name of the professional corporation is BONNER & BONNER, P.A. (the "Corporation")."

- 3. The foregoing amendment to the articles of incorporation was duly adopted by the shareholders on February 15, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.
 - 4. The new name of the corporation is BONNER & BONNER, P.A.

In witness whereof, the undersigned Shareholders of this corporation have executed these articles of amendment on February 15, 2008.

William T. Bonner, Shareholder

PRESIDENT

endall E. Bonner, Shareholder

VICE-PRESIDENT