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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
STEELE, WATSON & BENNER, P.A.  
(Document Number P05000122795)**

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the **STEELE, WATSON & BENNER, 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 **STEELE, WATSON & BENNER, P.A.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on September 7, 2005 and an Articles of Amendment to the Articles of Incorporation were filed with the Florida Secretary of State on October 6, 2006.

**ARTICLE II**

**AMENDMENT**

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

\* \* \* \* \*

**"ARTICLE I**

**NAME**

The name of the corporation is "STEELE + BENNER, P.A."

\* \* \* \* \*

**ARTICLE III**

**DATE OF ADOPTION**

The amendment was adopted on the 11 day of MARCH 2008.

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**ARTICLE IV**

**MANNER OF ADOPTION**

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 11 day of March, 2008.

STEELE, WATSON & BENNER, P.A.

By: Thomas T. Steele  
Thomas T. Steele, President

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