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HILL, WARD & HENDERSON

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Division of Corporations

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

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **STEELE + 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 + BENNER, P.A.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on September 7, 2005. Articles of Amendment to the Articles of Incorporation were filed with the Florida Secretary of State on October 6, 2006 and Articles of Amendment to the Articles of Incorporation were filed with the Florida Secretary of State on March 13, 2008.

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 LAW GROUP, P.A."

* * * * *

ARTICLE III**DATE OF ADOPTION**

The amendment was adopted on the 21st day of April 2008.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STEELE + BENNER, P.A.

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ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint unanimous 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 21st day of April, 2008.

STEELE + BENNER, P.A.

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

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