

Division of Corporations

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BATTS, MORRISON, WALES & LEE, P.A.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BATTS, MORRISON, WALES & LEE, P.A.**

The undersigned, the President of BATTS, MORRISON, WALES & LEE, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is BATTS, MORRISON, WALES & LEE, P.A.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

**Article I**

The name of the corporation is BATTS MORRISON WALES & LEE, P.A.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on April 19, 2010.
4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 19 day of April, 2010.

BATTS, MORRISON, WALES & LEE, P.A.

By: \_\_\_\_\_

Michael E. Batts  
Michael E. Batts, President

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