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BREWER & PEROTTI, P.A.

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**SECOND ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BREWER & PEROTTI, P.A.**

Pursuant to the Florida Business Corporation Act, **BREWER & PEROTTI, P.A.**, a Florida corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is: **BREWER PEROTTI MARTINEZ-MONFORT, P.A.** The street and mailing address of the Corporation is 400 North Tampa Street, Suite 1050, Tampa, Florida 33602.

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of February 19, 2007, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Second Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 19th day of February, 2007.

BREWER & PEROTTI, P.A.



Christopher W. Brewer, President

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