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ARTICLES OF AMENDMENT

OF

LAW OFFICE OF JOHN S. KALIL, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Law Office of John S. Kalil, P.A., a Florida professional service corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Law Office of John S. Kalil, P.A.
- 2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE I - NAME


The name of the Corporation is Law Offices of John S. Kalil, P.A.

3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on November 2, 2007, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by unanimous Written Consent on November 2, 2007, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

5. The foregoing amendment shall become effective as of the date these Articles of Amendment are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 2nd day November, 2007.



John S. Kalil, President

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