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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHARON KNAPP & ASSOC., P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHARON KNAPP & ASSOC., P.A.**

WHEREAS, the name of the Corporation is SHARON KNAPP & ASSOC., P.A.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 1, 2006 and assigned document number P06000100725; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and the sole Shareholder at a meeting held as of August 24, 2006, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

SHARON KNAPP, P.A.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24th day of August, 2006.

SHARON KNAPP & ASSOC., P.A.,
a Florida corporation

By: Sharon Knapp
Sharon Knapp, President

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