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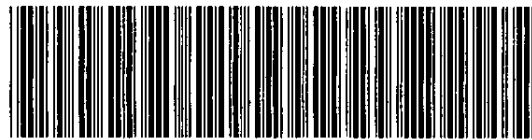
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-4-08

LAW OFFICES  
**BRIAN C. DEUSCHLE, CHARTERED**

BRIAN C. DEUSCHLE  
SUSAN SNITCOVSKY

SUITE 201  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 563-1072  
TELECOPIER (954) 563-1372  
E-MAIL b.c.d.chartered@worldnet.att.net

August 25, 2008

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation of Thomas C. Heath,  
Chartered, a Florida corporation  
Our File No. 2391-06-2-02**

Dear Sir or Madam:

You will find enclosed the original and one (1) copy of an Amendment to the Articles of Incorporation of Thomas C. Heath, Chartered, a Florida corporation, together with our Firm's check (#4140) in the amount of Forty-three and 75/100 Dollars (\$43.75), which represents the following:

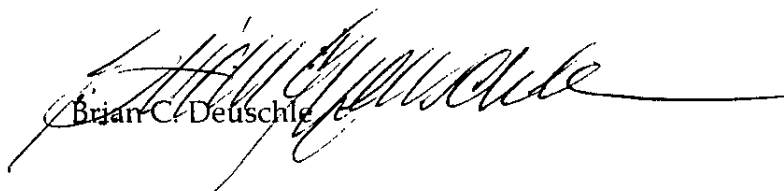
- |    |                          |                |
|----|--------------------------|----------------|
| 1. | Filing Fee for Amendment | \$35.00        |
| 2. | Certified Copy Fee       | \$ <u>8.75</u> |

**TOTAL:** \$ 43.75.

Please process the filing of the Amendment to the Articles of Incorporation and return a certified copy of same to our office.

If you have any questions or problems regarding this matter, please contact our office.

Sincerely,



Brian C. Deuschle

BCD/st  
Encls.

cc (w/o encls.): Thomas C. Heath, via facsimile  
Susan Snitcovsky, Esq., via e-mail

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

## THOMAS C. HEATH, CHARTERED

FILED  
2008 AUG 28 PM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned President, sole director and sole shareholder of THOMAS C. HEATH, CHARTERED, a Florida corporation, do hereby certify that at a meeting of the sole member of said corporation called pursuant to law, and held at 2455 East Sunrise Boulevard, Suite 201, Fort Lauderdale, Florida 33304 on the 20th day of August 2008, at which one-hundred percent (100%) of the authorized membership outstanding was represented in person and the following Resolution was unanimously adopted:

BE IT RESOLVED, by the Member/Directors of THOMAS C. HEATH, CHARTERED, that Article I of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

ARTICLE I  
NAME

The name of the Corporation shall be HEATH & CARCIOPPOLO, CHARTERED.

I do further certify that at a special meeting of the Board of Directors, held at the closing of the meeting of the sole member duly noted, and at which a quorum was present, that the foregoing Amendment to the Certificate of Incorporation was unanimously ratified and confirmed.

THOMAS C. HEATH, CHARTERED, a  
Florida corporation

By: 

THOMAS C. HEATH, as President

STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public in and for the aforesaid State and County, personally appeared THOMAS C. HEATH, as President of THOMAS C. HEATH, CHARTERED, a Florida corporation, to me well known and known to me to be the person named in the foregoing Amendment to Articles of Incorporation, and he acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid this 21<sup>ST</sup> day of August, 2008.

  
NOTARY PUBLIC, STATE OF FLORIDA

Print Name



Commission Number

My Commission Expires: \_\_\_\_\_

C:\Corel\Heath, Thomas C\Org of Thomas C Heath, Chartered\Amendment to Articles of Incorporation.wpd