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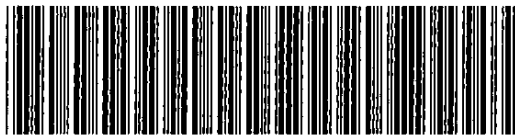
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TALLAHASSEE, FLORIDA

Amend
G. Goulette FEB 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REECE AND ASSOCIATES OF THE FLORIDA KEYS, INC.

DOCUMENT NUMBER: P08000003275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Hankins-Fielder, Esq.
(Name of Contact Person)

Lynne Hankins Fielder, P.A.
(Firm/ Company)

P.O. Box 420973
(Address)

Summerland Key, FL 33042-0973
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynne Hankins Fielder at (305) 872-5000 X 1
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ORIGINAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REECE AND ASSOCIATES OF THE FLORIDA KEYS, INC.

Pursuant to the provisions of sections 607.1006 and 621.13(4), Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted to *correct typographical errors:*

Article IV is amended to read:

The name and address of the initial registered agent is **Kristine M. Beal**, 30364 Quail Roost Trail, Big Pine Key, FL 33043.

Article VI is amended to read:

The names and addresses of the initial Board of Directors are **Robert. E. Reece**, Director and President, 30364 Quail Roost Trail, Big Pine Key, FL 33043, and **Kristine M. Beal**, Director, 30364 Quail Roost Trail, Big Pine Key, FL 33043.

SECOND: The date of each amendment's adoption: January 14, 2008.

THIRD: The amendments were approved by all of the directors which is sufficient for approval. All terms and provisions of the Articles of Incorporation remain in effect except as modified herein, *no shareholder approval required.*

Signed this 16th day of January, 2008.

Signature 
ROBERT E. REECE, President & Director

Signature 
KRISTINE M. BEAL, Director

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AND
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TALLAHASSEE, FLORIDA