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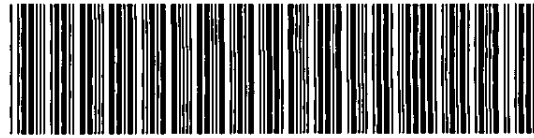
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Nancy Chang & Amend

09/03/09--01005--017 **35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 SEP -3 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 SEP -3 PM 2:20

*ADR
9/3/09*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fink & Berry P.A.

Signature _____

Requested by: Seth

9/3

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE LAW OFFICES OF FINK & BERRY, P.A.**

FILED
2009 SEP -3 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE LAW OFFICES OF FINK & BERRY, P.A.
2. The following Amendment to the Articles of Incorporation was adopted by the Director and stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 1st day of September, 2009, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

- A. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be **CLARK W. BERRY, P.A.**

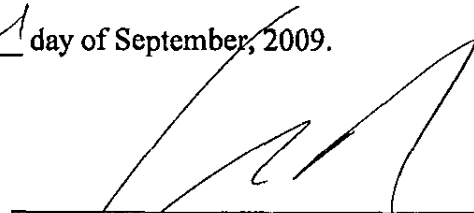
- B. Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II

The principal place for the transaction of the corporation business shall be **1277 Hanton Avenue, City of Fort Myers, County of Lee, in the State of Florida, 33901**, and the mailing address shall be **1277 Hanton Avenue, Fort Myers, Florida 33901**. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 2nd day of September, 2009.

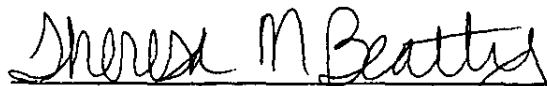

CLARK W. BERRY, President and Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared CLARK W. BERRY who is the President of CLARK W. BERRY, P.A. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this 2nd day of September, 2009.

(Seal)


_____, Notary Public
My Commission Expires: _____
My Commission Number: _____

