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Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
K. JUDITH LANE, P.A.**

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Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, K. Judith Lane, P.A., a Florida Professional Corporation ("Corporation") adopts the following amendment(s) to its Articles of Incorporation ("Amendment"):

1. Article I of said Articles of Incorporation presently reads:

"The name of this corporation is and shall be
"K. Judith Lane, P.A."

EFFECTIVE DATE
7-1-09

and shall be amended as of the effective date of this Amendment to read as follows:

"The name of this professional corporation is and shall be
Lane & Ertl, P.A."

2. Article II of said Articles of Incorporation presently identifies the mailing and principal address of the Corporation, for which such addresses shall be changed as of the effective date of this Amendment. Article II of said Articles of Incorporation shall be replaced with the following language:

"The principal place of business for this corporation shall be: 444 Seabreeze Blvd., Suite 910, Daytona Beach, Florida 32118. The mailing address for the corporation shall be: P.O. Box 9357, Daytona Beach, Florida 32120-9357."

3. Article III of said Articles of Incorporation presently identifies the officers and directors of the Corporation, for which such officers and directors shall be changed as of the effective date of this Amendment. Article IV of said Articles of Incorporation shall be replaced with the following language:

"The directors and officers of this corporation are as follows:

K. Judith Lane, Esq. - President/Director
Christene M. Ertl, Esq. - Vice President/Secretary/Treasurer/Director"

4. The Registered Agent and Registered Office shall change as of the effective date to:

Daytona Registered Agents, LLC
444 Seabreeze Blvd., Suite 910
Daytona Beach, FL 32118

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5. This Amendment was unanimously approved by the Shareholder(s) of the Corporation by unanimous written consent.
6. The effective date of this amendment shall be: July 1, 2009.

IN WITNESS WHEREOF, this Amendment was executed by K. Judith Lane, Esq., President of K. Judith Lane, P.A. and now known as Lane & Ertl, P.A.

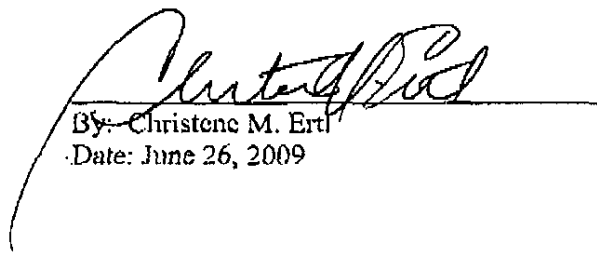

K. Judith Lane, President

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 621.13 and 607.0501, FLORIDA STATUTES, THE CORPORATION IDENTIFIED ABOVE IN THIS AMENDMENT SUBMITS THE FOLLOWING STATEMENT TO CHANGE THEIR REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Daytona Registered Agents, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Daytona Registered Agents, LLC further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapters 621 and 607, Florida Statutes.

Daytona Registered Agents, LLC


By: Christene M. Ertl

Date: June 26, 2009