

04/01/2011

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April 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WATERMAN & WOLFE, P.A.
2090 PALM BEACH LAKES BLVD.
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WEST PALM BEACH, FL 33409

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**ARTICLES OF AMENDMENT
OF
WATERMAN & WOLFE, P.A.**

The Articles of Incorporation of Waterman & Wolfe, P.A. (the "Company"), filed with the Department of State, State of Florida, on April 12, 2010, are hereby amended as follows:

Article III shall be deleted and the following inserted in lieu thereof:

ARTICLE III

PURPOSE

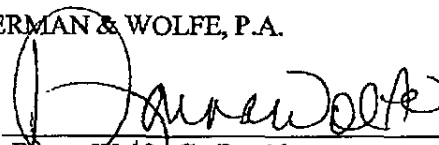
This Corporation is organized for the purpose of rendering legal services.

The foregoing amendment was adopted by the shareholders of the Company on the 31st day of March, 2011. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Company has executed these Articles of Amendment this 31st day of March, 2011.

WATERMAN & WOLFE, P.A.

By:


Donna Wolfe, Co-President

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