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**ARTICLES OF AMENDMENT OF
MEEKS, MAIGE, PAULK & ASSOCIATES, P.A.**

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TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an amendment to the Articles of Incorporation of MEEKS, MAIGE, PAULK & ASSOCIATES, P.A., a Florida professional association (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment, hereby sets forth as follows:

1. The name of this Corporation is MEEKS, MAIGE, PAULK & ASSOCIATES, P.A.

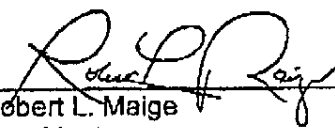
2. The Articles of Incorporation of MEEKS, MAIGE, PAULK & ASSOCIATES, P.A. have been amended by changing the name of the Corporation to MAIGE, PAULK & ASSOCIATES, P.A.

3. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors of the Corporation on January 2, 2012, and written consent to the said Amendment was given on January 2, 2012 by the holders of all of the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders of the Corporation is sufficient for approval of the Amendment.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 3rd day of January, 2012.

MEEKS, MAIGE, PAULK
& ASSOCIATES, P.A.


By: Robert L. Maige
Its: President

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