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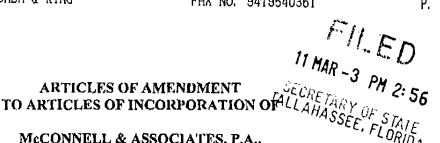
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## McCONNELL & ASSOCIATES, P.A., a professional service corporation Document No. P11000012702

The following provisions of the Articles of Incorporation of McCONNELL & ASSOCIATES, P.A., a professional service corporation, originally filed in Tallahassee, Florida on February 4, 2011 are hereby amended to include the following:

Article 9: Officer / Director. The name and address of the President and initial Director of the Corporation is:

> Oliver McConnell 1300 Ben Franklin Drive, Unit 1104 Sarasota, Florida 34236

- The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.
- The foregoing amendment was duly approved by the Stockholder and Director of the corporation on March 3, 2011.
  - 4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of March, 2011.

> McCONNELL & ASSOCIATES, P.A. a professional service comoration

> > Connell, President

ATTEST:

Oliver McConnell, Secretary

PREPARED BY: RICHARD D. SABA, ESQ. RICHARD D. SABA, P.A. 2033 Main Street, Suite 303 Sarusota, Plorida 34237 (941) 952-0990 Florida Bar No. 175810