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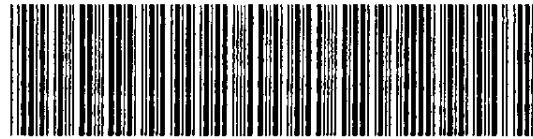
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DIVISION OF CORPORATIONS
11 MAR 28 AM 11:28

Amend
C.COULLETTE

MAR 29 2011

EXAMINER

JOHN E. O'NEILL, P.A.

Attorney At Law

4020 Del Prado Boulevard, S
Suite A1
Cape Coral, FL 33904

Phone: (239) 567-9422
Fax: (239) 321-5166
Email: john@johnoneill.com

March 23, 2011

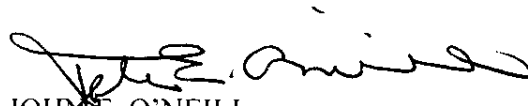
Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT OF JOHN E. O'NEILL, P.A.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment of JOHN E.O'NEILL, P.A. I have enclosed my check in the amount of \$35.00 for the filing fee. Please return a stamped copy of the filing date on the extra copy provided.

Sincerely,



JOHN E. O'NEILL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN E. O'NEILL, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 11:20

The Articles of Incorporation of JOHN E. O'NEILL, P.A. are hereby amended as follows:

FIRST: Amendment adopted. Article II is hereby amended as follows:

The principal office and mailing address of this corporation is 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 33904.

SECOND: Amendment adopted. Article VII is hereby amended as follows:

The address of the initial registered office of this professional service corporation is 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 33904. The name of the initial registered agent at that address is JOHN E. O'NEILL.

THIRD: Amendment adopted. Article X is hereby added as follows:

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and a President and Secretary and Treasurer and any office may be filled by the same individual holding multiple offices. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, and the name and address of the initial director and officers of the corporation is:

JOHN E. O'NEILL – DIRECTOR: 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 33904

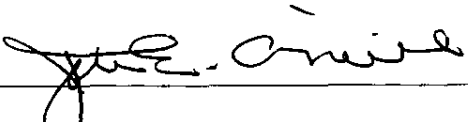
JOHN E. O'NEILL –PRESIDENT: 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 33904

JOHN E. O'NEILL –SECRETARY: 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 33904

JOHN E. O'NEILL – TREASURER: 4020 Del Prado Boulevard, South, Suite A1, Cape Coral, Florida 3390

The aforementioned amendments were adopted on March 22, 2011, by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2011.



JOHN E. O'NEILL, as Incorporator of
JOHN E. O'NEILL, P.A.