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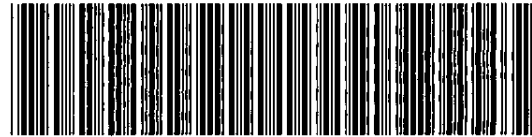
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*TBrown 5-19-11*

**Chiumento & Associates, P.A.**

Michael D. Chiumento  
Michael D. Chiumento III  
Paul M. Guntharp, Jr.  
Ronald A. Hertel, Jr.

**Scott Alan Selis, P.A.**  
Scott A. Selis

*Of-Counsel*  
Lewis A. Berns



*A P.L.L.C. of P.A.s*

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May 10, 2011

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Lewis A. Berns, PA

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with a check in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

encl.

**ARTICLES OF AMENDMENT  
OF  
LEWIS A. BERNs, P.A.**

**FILED**  
2011 MAY 12 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article VI of the Articles of Incorporation of Lewis A. Berns, P.A., is hereby amended to read as follows:

**The street and mailing address of the initial principal office of this corporation in the State of Florida is 4356 Beacon Light Road, Edgewater, FL 32141. The Board of Directors may, from time to time, move the principal office to any other address in Florida**

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 9 day of May, 2011.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Lewis A. Berns, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned as President of this Corporation have executed these Articles of Amendment this 9 day of May, 2011

LEWIS A. BERNs, P.A.

By: \_\_\_\_\_

Lewis A. Berns, President