

P92000005/45

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(Business Entity Name)

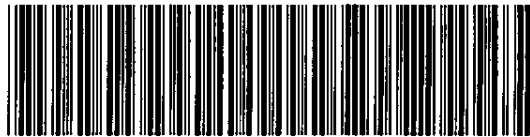
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*Amend*

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08 JAN 18 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 28 2008

**NIXON PEABODY<sup>LLP</sup>**  
ATTORNEYS AT LAW

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January 17, 2008

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Gordon & Doner, P.A.  
Our File No. 047588.000002**

Dear Sir or Madam:

On behalf of our client, enclosed find an original and copy of the Articles of Amendment to the Articles of Incorporation of Gordon & Doner, P.A. Please file the original, certify the copy, and return the certified copy to us using the enclosed postage paid envelope provided for your convenience.

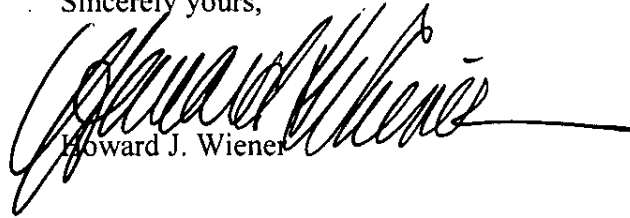
Also, enclosed find a check payable to the Florida Department of State Division of Corporations in the amount of \$43.75 in payment of the following fees:

Filing Fee For Amendment	\$35.00
Certified Copy	<u>8.75</u>
	<u>\$43.75</u>

**I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION EFFECTIVE AS OF FRIDAY, JANUARY 18, 2008** (the date you received the Articles of Amendment to the Articles of Incorporation of Gordon & Doner, P.A.), AND THEREFORE, I RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THAT DATE AS THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,



Howard J. Wiener

HJW/cjt  
Enclosures

cc: Robert E. Gordon (*w/o copy of enclosures*)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GORDON & DONER, P.A.**

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08 JAN 18 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert E. Gordon, as President of **GORDON & DONER, P.A.**, a Florida Professional Service corporation (the "Corporation"), does hereby execute the following Articles of Amendment to the Corporation's Articles of Incorporation:

1. Article Fourth is hereby amended and restated in its entirety as follows:

"The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of voting common shares, all of which are with \$.01 par value. There shall be only one (1) class of stock."

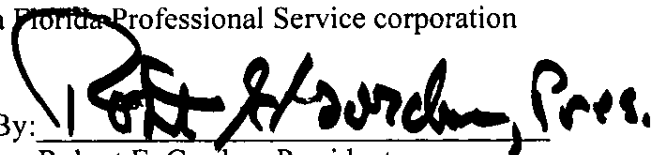
2. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect as originally adopted.
3. These Articles of Amendment were adopted unanimously by joint written consent of all the Shareholders and all the Directors of the Corporation as of January 16, 2008.

Dated effective as of the 16th day of January, 2008.

GORDON & DONER, P.A.,  
a Florida Professional Service corporation

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

Robert E. Gordon, President

  
Robert E. Gordon, Pres.

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TALLAHASSEE, FLORIDA