

P9300033675

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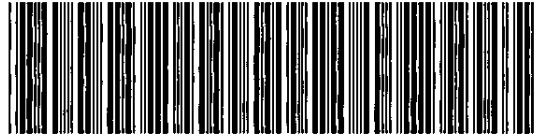
(Business Entity Name)

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ZIMMERMAN, JOSEPH & BAYNE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

E. ROSS ZIMMERMAN
MEMBER FLORIDA, NEW YORK
FEDERAL DISTRICT COURTS, FEDERAL
COURTS OF APPEAL & US SUPREME COURT BARS

KELLEY A. JOSEPH
MEMBER FLORIDA BAR &
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KARIN A. BAYNE
MEMBER FLORIDA BAR

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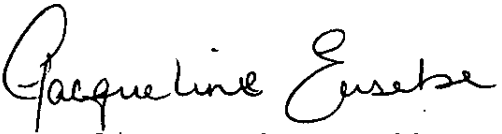
October 22, 2008

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an amendment to our Articles of Incorporation. Our 2008 Uniform Business Report Document #P93000033675 was filed online on January 14, 2008. I have enclosed a copy of such receipt. If there are any questions please call (954)722-9900 and speak with me.

ZIMMERMAN, JOSEPH & BAYNE, P.A.


Jacqueline Eusebe, Bookkeeper

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZIMMERMAN, JOSEPH, BAYNE & WOLFE, P.A.

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 – Name (Change)

ZIMMERMAN, JOSEPH & BAYNE, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2008.

FOURTH: Adoption of Amendment (s)

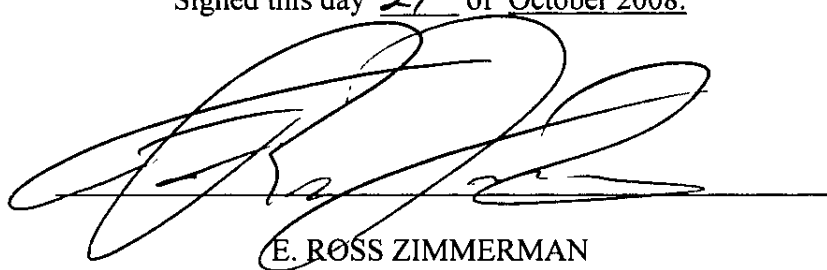
- (☒) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment:*

“The number of votes cast for the amendment was/were sufficient for approval by _____”

- () The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder actions was not required.

Signed this day 24th of October 2008.

Signature

A large, stylized handwritten signature in black ink, appearing to read 'E. Ross Zimmerman', is written over a horizontal line.

E. ROSS ZIMMERMAN

PRESIDENT
Title