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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2007

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August 13, 2007

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

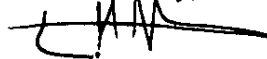
Re: Kenneth J. Nolan, P.A.

To Whom It May Concern:

Please file the enclosed Articles of Amendment to the captioned corporation, changing the name to "**Nolan & Auerbach, P.A.**" My firm's check for \$35.00 for the filing fee is also enclosed. Please also send to me a letter confirming the enclosed Articles of Amendment have been filed.

Thank you for your prompt consideration.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

ARTICLES OF AMENDMENT
OF
KENNETH J. NOLAN, P.A.

FILED
07 AUG 20 PM 3:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Section 1. of the Articles of Incorporation of KENNETH J. NOLAN, P.A., is hereby amended to read:

1. The name of the corporation is:

NOLAN & AUERBACH, P.A.

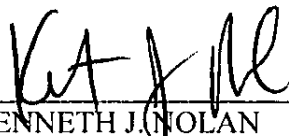
ITEM II.

Section 4. of the Articles of Incorporation of KENNETH J. NOLAN, P.A., is hereby amended to read:

4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, One Dollar (\$1.00) par value.

The foregoing Amendment was adopted by the unanimous consent of the stockholders and sole director of this corporation on the 6th day of August, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 6th day of August, 2007.


KENNETH J. NOLAN
President and Secretary