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2008 MAR 17 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/9/10

LAW OFFICES  
**REINMAN DURHAM & SACK, P.A.**

2101 South Waverly Place  
Suite 200 E  
Melbourne, Florida 32901

James L. Reinman, Of Counsel  
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Gary B. Sack

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March 5, 2008

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


Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles Of Amendment To The Articles Of Incorporation Of Reinman Matheson Vaughan & Durham, P.A., changing its name to Reinman Durham & Sack, P.A. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact me.

Sincerely,

  
Gregory P. Durham, Sr.

GPD/kgd

Enclosures as stated

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
REINMAN MATHESON VAUGHAN & DURHAM, P.A.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Gregory P. Durham, Sr., President of REINMAN MATHESON VAUGHAN & DURHAM, P.A., a Florida professional association, do hereby certify to the Secretary of State, State of Florida, that on the 2<sup>nd</sup> day of January, 2008, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu Of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent to be incorporated into the Minute Book of the corporation:

**RESOLVED**, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**"ARTICLE I  
NAME**

The name of this professional association shall be REINMAN DURHAM & SACK, P.A., located at 2101 South Waverly Place, Suite 200 E, Melbourne, Florida 32901. The mailing address of this professional association is the same."

**I DO HEREBY CERTIFY** that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 5<sup>th</sup> day of March, 2008.

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

GREGORY P. DURHAM, SR., President

**WRITTEN CONSENT OF SHAREHOLDERS OF  
REINMAN MATHESON VAUGHAN & DURHAM, P.A.**


**PURSUANT** to the provisions of Florida Statutes, Sections 607.0704 the undersigned constituting all of REINMAN MATHESON VAUGHAN & DURHAM, P.A. (the "professional association"), hereby consents to the following action of the professional association and the Board of Directors of the professional association; and waive any and all notice of any meeting to consider such action:

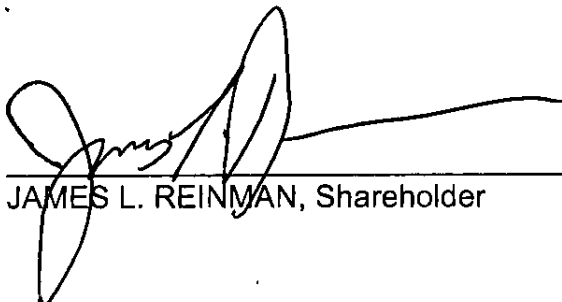
**RESOLVED**, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation shall be amended by the alteration of Article I to change the name of the professional association to REINMAN DURHAM & SACK, P.A.; and

**FURTHER RESOLVED**, that the President and/or Secretary of the professional is hereby authorized and empowered to execute an Amendment to the Articles of Incorporation and to file same with the Secretary of State, and to take such actions as necessary to effectuate the above resolution.

**IN WITNESS WHEREOF**, the undersigned hereunto have executed this Written Consent In Lieu of Meeting of Shareholders of Reinman Matheson Vaughan & Durham, P.A. as of the 2<sup>nd</sup> day of January, 2008.

  
\_\_\_\_\_  
GREGORY P. DURHAM, Sr., Shareholder

  
\_\_\_\_\_  
GARY B. SACK, Shareholder

  
\_\_\_\_\_  
JAMES L. REINMAN, Shareholder