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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
CARTER, SCHWARTZREICH & YATES, P.A.**

The following provisions of the Articles of Incorporation of Carter, Schwartzreich & Yates, P.A., a Florida corporation (the "Corporation"), filed with the Department of State on February 16, 1998, under document number P98000015758, be and they are hereby, amended as shown below:

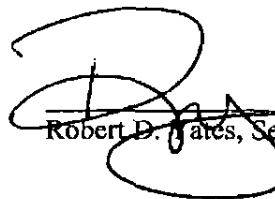
1. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I - NAME**

The name of the Corporation shall be: Schwartzreich & Yates, P.A.

The foregoing amendment was adopted by a Consent Action of the Shareholders of the Corporation, dated the 20<sup>th</sup> day of February, 2008. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

**IN WITNESS WHEREOF**, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment on this 20<sup>th</sup> day of February, 2008.

  
Robert D. Yates, Secretary

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