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OGDEN, SULLIVAN & O'CONNOR, P.A.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OGDEN, SULLIVAN & O'CONNOR, P.A.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of

Incorporation of OGDEN, SULLIVAN & O'CONNOR, P.A., a Florida professional corporation

(the "Corporation"), are hereby amended as follows:

1.   The name of the Corporation is OGDEN, SULLIVAN & O'CONNOR, P.A.

2.   Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read in its

entirety as follows:

"ARTICLE 1

Corporate Name

The name of this professional service corporation (this "Corporation") shall be:

Ogden & Sullivan, P.A."

3.   The foregoing amendment was adopted on January 1, 2012, by the written consent of the

shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6)

and 607.0704 of the Act.

4.   The sole voting group entitled to vote on this amendment consists of the holders of voting

common stock of the Corporation, and the number of votes cast for this amendment by the

written consent of that voting group was sufficient for approval by it.

OGDEN, SULLIVAN & O'CONNOR, P.A.

By: _____

Name: Randall J. Ogden

Title: President

Date: 12/28/2011

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