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Division of Corporations

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AUG 24 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLIE C. PAPY III, P.A.

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1. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

ARTICLE I
NAME

The name of the Corporation is CHARLES C. PAPY, III, P.A.

2. Article IV of the Articles of Incorporation of this Corporation is amended to read as follows:

ARTICLE IV
REGISTERED AGENT


The registered agent and street address of the Corporation is:

CHARLES C. PAPY, III
c/o Duane Morris LLP
200 S. Biscayne Boulevard – Suite 3400
Miami, FL 33131-2397

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 24 day of August, 2006.



Charles C. Papy, III

Prepared by: Vivian J. Suarez, Legal Assistant
Duane Morris LLP
200 S. Biscayne Boulevard – Suite 3400
Miami, FL 33131
Ph: (305) 960-2224 (fax) (305) 960 2201

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3. The foregoing amendment was unanimously adopted by the Sole Shareholder and Sole director of this Corporation on the 24 day of August, 2006.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Articles of Incorporation to be signed in its name by its President this 24 day of August, 2006.


CHARLES C. PAPY, III
President

Prepared by: Vivian J. Suarez, Legal Assistant
Duane Morris LLP
200 S. Biscayne Boulevard – Suite 3400
Miami, FL 33131
Ph: (305) 960-2224 (fax) (305) 960 2201

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