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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KATHLEEN M. CASEY, P.A.**

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Pursuant the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and to Section 607.1006 of the Florida Business Corporation Act, the following provision of the Articles of Incorporation of KATHLEEN M. CASEY, P.A., a Florida Professional Corporation (the "Corporation"), which Articles of Incorporation were filed with the Department of State of Florida on May 17, 1991, Document Number S53902, are hereby amended as shown below:

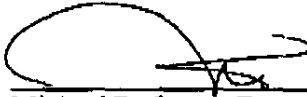
1. Article I is amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is MICHAEL R. CASEY, P.A."

2. Otherwise, the original Articles of Incorporation of the Corporation shall remain in full force and effect.
3. This Amendment to the Articles of Incorporation of the Corporation was duly adopted by a unanimous written consent executed by all of the shareholders and all of the members of the Board of Directors of the Corporation as of the 16th day of April, 2010, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of KATHLEEN M. CASEY, P.A., have been signed and sealed this 16th day of April, 2010, by the undersigned, who affirms that the statements made herein are true under penalties of perjury.

 (seal)
Michael R. Casey, Esq.
Vice President

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