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Amend/CC
① 12/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lambert Lanza CPAs, P.A. +

DOCUMENT NUMBER: V18984 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt E. Dannheisser
(Name of Contact Person)

Matt E. Dannheisser, P.A.
(Firm/ Company)

504 North Baylen Street
(Address)

Pensacola, FL 32501
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leslie A. Glassman at (850) 434-7272
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMBERT LANZA, CPAS, P.A.
(Formerly known as Allen J. Lambert CPA, P.A.)**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to Florida Statutes Section 607.1006, the undersigned corporation hereby files these Articles of Amendment to Articles of Incorporation for such corporation:

FIRST: Article IV, entitled Capital Stock, of the Articles of Incorporation of Allen J. Lambert CPA, P.A. (now known as Lambert Lanza CPAs, P.A. pursuant to Articles of Amendment to Articles of Incorporation filed on October 4, 2006) states: "The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

SECOND: Article IV of the Articles of Incorporation of the corporation entitled "Capital Stock," is hereby amended to read as follows:

The total number of shares of capital stock which the corporation shall be authorized to issue is 7,500 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

THIRD: The foregoing amendment to the Articles of Incorporation, duly adopted by the Board of Directors and Shareholders, is to be effective as of October 1, 2006. All of the shares of the corporation are of the same voting classification. The amendment was approved by unanimous vote of the Sole Shareholder and Director and that such vote was sufficient for approval.

The remainder of the Articles of Incorporation are hereby restated and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, Allen J. Lambert, in his capacity as Sole Shareholder and Director of the Corporation has executed these Articles of Amendment to the

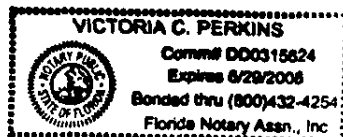
Articles of Incorporation on the 1st day of February, 2007.

LAMBERT LANZA CPAS, P.A.

By: Allen J. Lambert
Allen J. Lambert
Sole Shareholder & Director

STATE OF FLORIDA :
COUNTY OF ESCAMBIA:

SWORN TO AND SUBSCRIBED before me this 1st day of February, 2007, by Allen J. Lambert, as Sole Shareholder and Director, of LAMBERT LANZA CPAS, Inc., a Florida corporation, who is personally known to me.



Victoria C. Perkins
NOTARY PUBLIC

Victoria C. Perkins
(Name printed, stamped or typed)

Comm# DD0315624
Commission/Serial No.