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HALL, JOSEPH AND LAMB, P.A.

ATTORNEYS AT LAW PENTHOUSE

1428 BRICKELL AVENUE P.O. Box OI 9113

MIAMI, FLORIDA 33131-9113

TELEPHONE 305 374-5030

OF COUNSEL ALLAN J. HALL **

- ---

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** ALSO ADMITTED IN GEORGIA

REBECCA A. TAYLOR DANIEL KAHANE

ANDREW C. HALL

ADAM S. HALL ADAM J. LAMB

ALLAN A JOSEPH®

STACEY H. COHEN**

ALSO ADMITTED IN COLORADO AND WASHINGTON, D.C.

** ALSO ADMITTED IN CALIFORNIA

September 28, 2005

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Hall, David and Joseph, P.A.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Hall, David and Joseph, P.A., changing our name to HALL, JOSEPH AND LAMB, P.A. A check for the filing fee of \$70.00 is also enclosed.

Very truly yours,

HALL, JOSEPH AND LAMB, P.A.

Karen K. Fernandez

Chief Operating Officer

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HALL, DAVID AND JOSEPH, P.A.

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 32304

PURSUANT TO the provisions of Sections 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation prior to the filing of this Amendment was:

HALL, DAVID AND JOSEPH, P.A.

2. The following Amendment to the Articles of Incorporation was adopted by a vote of 100% of the common shares by the sole Shareholder and approved by all the Directors of the corporation on September 23, 2005 in the manner prescribed by law. The common shares are the only voting shares and the number of votes were sufficient for approval of the Amendment.

3. The Amendment as approved was:

The name of the corporation is hereby changed to:

HALL, JOSEPH AND LAMB, P.A.

HALL, JOSEPH AND LAMB, P.A

By:

ANDREW C. HALL

President, Director

Attest:

ANDREW C. HALL

Secretary, Director

STATE OF FLORIDA	
COUNTY OF MIAMI-DADE) ss	
BEFORE ME, the undersigned authorit	y, personally appeared ANDREW C. HALL,
President and Director of HALL, JOSEPH AN	D LAMB, P.A., after being duly sworn,
acknowledges that the foregoing Articles of Ar	mendment were executed by HALL, JOSEPH
AND LAMB, P.A.	
	ANDREW C. HALL
SWORN TO AND SUBSCRIBED befo	re me on this <u>27</u> day of <u>september</u> , 2005.
	NOTARY PUBLIC, State of Flor da Karen K. Fernandez Commission # DD346673 Expires August 24, 2008 Bended Troy Fain Insulance, Inc. 800-385-7019 Notarial Stamp
	PERSONALLY KNOWN TO ME PRODUCED IDENTIFICATION
	IDENTIFICATION PRODUCED
	DID TAKE AN OATH

DID NOT TAKE AN OATH