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Division of Corporations

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LIMITED LIABILITY AMENDMENT

MORGAN AND MORGAN, PLLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MORGAN AND MORGAN, PLLC

WHEREAS, the name of the company is Morgan and Morgan, PLLC, a Florida professional limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on November 16, 2004, and assigned document number L04000083240; and

WHEREAS, the organizer of the Company has recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its organizer as no there are currently no Members or Managers and pursuant to the provisions of Section 608.411 of the Florida Statutes, hereby amends the aforesaid Articles of Organization in the manner hereinafter set forth:

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name is hereby deleted and is restated in its entirety as follows:

ARTICLE I
NAME

The name of the professional limited liability company is:

THE MORGAN FIRM, FT. MYERS, PLLC

2. The date of the foregoing amendment's adoption is August 16, 2005 and will be effective as of the date these Articles of Amendment are filed with the Secretary of State.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 16th day of August, 2005.

MORGAN AND MORGAN, PLLC, a Florida
professional limited liability company

By: J.P. Carolan, III
J.P. Carolan, III, Organizer

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