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January 19, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

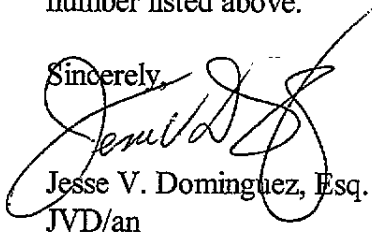
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*****35.00 *****35.00

In Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment and a check in the amount of \$35.00 for the filing fee. Should you need any further information, please contact me at the address and number listed above.

Sincerely,


Jesse V. Dominguez, Esq.
JVD/an

Enc.

FILED
00 JAN 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD JAN 30 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 JAN 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Greater Tampa Catholic Lawyers Guild, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1 the name of the corporation is The Tampa Bay Catholic Lawyers Guild, Inc.

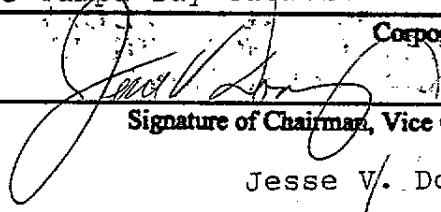
SECOND: The date of adoption of the amendment(s) was: September 23, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Tampa Bay Catholic Lawyers Guild, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Jesse V. Dominguez

Typed or printed name

Vice President

Title

11/19/2000