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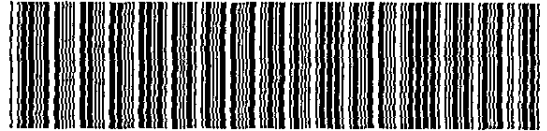
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAEBE & McCULLOUGH, P.A.

DOCUMENT NUMBER: P02000003559

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

Please return all correspondence concerning this matter to the following:

JOHN S. GAEBE, ESQ.

(Name of Contact Person)

LAW OFFICES OF JOHN S. GAEBE, P.A.

(Firm/ Company)

3211 PONCE DELEON BLVD., SUITE 201

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN S. GAEBE, ESQ.

(Name of Contact Person)

at (305-) 443-1922

(Area Code & Daytime Telephone Number)

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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GAEBE & McCULLOUGH, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P0200003559

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LAW OFFICES OF JOHN S. GAEBE , P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I SHALL BE AMENDED TO READ: (The name of the professional service corporation is:)

LAW OFFICES OF JOHN S. GAEBE, P.A.

ARTICLE VI SHALL BE AMENDED TO READ: (Initial directors)

JOHN S. GAEBE, ESQ.

3211 Ponce DeLeon Blvd., Suite 201

Coral Gables, FL 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

