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DIVISION OF CORPORATIONS
2003 MAY -5 AM 11:36

Amendment & Name change
LFT
5-12-2003

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Erin J. O'Leary
Of Counsel

May 2, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

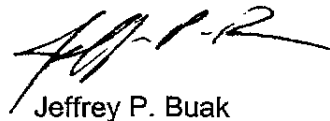
Re: Articles Of Amendment To Articles of Incorporation
Our Client: Liotta Law Group, Inc.
Our File No.: 533-002

Dear Sir or Madam:

Please find enclosed an original "Articles Of Amendment" to be filed on behalf of Liotta Law Group, Inc., Florida Registration Number P0200129835. Also, enclosed is our check number 1603 in the amount of \$35.00 to cover the cost associated with amending this document.

If you have any questions please do not hesitate to contact our office.

Very truly yours,



Jeffrey P. Buak

JPB/jd

Enclosures: (2)
Articles of Amendment
Check No.: 1603

cc: Scott Liotta, Esquire

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIOTTA LAW GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY -5 AM 11:36

Florida Registration Number: P0200129835

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Scott J. Liotta, President of LIOTTA LAW GROUP, INC., a Florida for profit corporation, pursuant to Chapter 607, Florida Statutes, hereby amends the Articles of Incorporation for such corporation as follows:

FIRST: Amendments adopted:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Liotta Law Group, P.A.

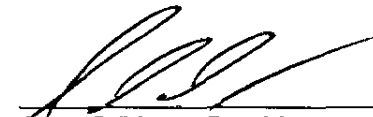
ARTICLE III - PURPOSE

This Corporation is established for the purpose of providing legal services.

SECOND: The date of each amendment's adoption: April 25, 2003.

THIRD: The adoption of the amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed this 25 day of April, 2003.



Scott J. Liotta, President