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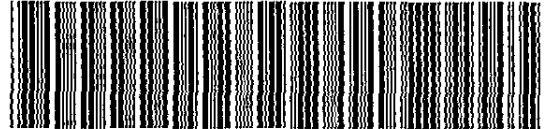
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Henry S. Green <sup>CAVE</sup>  
DIRECTOR, MISSISSIPPI TO  
DATE \_\_\_\_\_  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 13 PM 12:23

PS 2/16/06  
Amended

February 8, 2006

Florida Secretary of State  
Division of Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for Articles of Incorporation for Brokers Legal Group,  
P.A.

Dear Sir/Madam:

Enclosed please find the above-referenced document for filing. I have enclosed a check in the amount of \$35.00 to cover the filing fee. Please send any notices to the address set forth in the enclosed document. If you have any questions, you may reach me during the day at 727-232-1621.

Sincerely,

A handwritten signature in black ink, appearing to read "Henry T. Sorensen II", with a stylized flourish at the end.

Henry T. Sorensen II

**ARTICLES OF AMENDMENT FOR ARTICLES OF INCORPORATION FOR  
BROKERS LEGAL GROUP, P.A.**

The Articles of Incorporation for Brokers Legal Group, P.A. are hereby amended as follows:

Article I

The name of the corporation is hereby change to the Law Offices of Henry T. Sorensen II, P.A.

Article III

The street address of the registered office shall be 6014 U.S. Highway 19, Suite 200, New Port Richey, Florida 34652. The registered agent at such address is Henry T. Sorensen, Esq.

Article IV

The principal office and mailing address of the corporation is 6014 U.S. Highway 19, Suite 200, New Port Richey, FL 34652.

All other articles shall remain unchanged.

The foregoing Articles of Amendment were executed on this 8<sup>th</sup> day of February 2006.

  
Henry T. Sorensen II  
Chairman, Board of Directors

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