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SECRETARY OF STATE
TALLAHASSEE, FLORID

Jane Jane Change 09/14/07



KIRK W.B. WAGAR CARRIE J. FEIT

August 31, 2007

Department of State Division of Corporations Attn: Velma Shepard P.O. Box 6327 Tallahassee, FL 32314

Re: WAGAR MURRAY & FEIT PA

Document no. P03000107719

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment for the above-referenced professional association.

Also enclosed please find a check in the amount of Fifty Two and 50/100 Dollars (\$52.50) to cover the following fees:

Total	\$52.50
Certified Copy of Articles of Amendment	8.75
Certificate of Status	8.75
Articles of Amendment	35.00

Thank you for your prompt assistance with this matter.

Sincerely,

KIRKW. B. WAGAR

encl VIA USPS

BUSINESS LITIGATION

DISABILITY & LIFE INSURANCE

ERISA . PENSION CLAIMS

3250 MARY STREET, SUITE 302

COCONUT GROVE, FL 33133

T. 305.443.7772 • F. 305.443.1969 -

WWW.WAGARLAW.COM

ARTICLES OF AMENDMENT

The Members of Wagar Murray & Feit PA (the "Professional Association") met on August 29, 2007 pursuant to a meeting of the members duly noticed for the purpose of amending the Articles of Incorporation, or notice was otherwise waived. The undersigned President of the Professional Association hereby states that: (a) only one voting group was entitled to vote; and (b) the number of votes cast for the amendment by the members of this voting group was sufficient for approval.

WHEREAS, the Articles of Incorporation of the Professional Association were initially filed with the Florida Department of State on September 30, 2003, and were assigned document no. P03000107719.

NOW THEREFORE, at the meeting held on August 29, 2007, the following amendments to the Articles of Incorporation were adopted:

1. Name. The name of the Professional Association is:

WagarFeit, P.A.

2. **Effective Date.** The effective date of the name change amendment is:

August 29, 2007

IN WITNESS WHEREOF, the undersigned, has executed the foregoing Articles of Amendment this 27th day of August 2007, and acknowledges in accordance with Section 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

GAR, President

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