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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 309435 7407027

AUTHORIZATION :

Patricia Pizette

COST LIMIT : \$ 43.75

ORDER DATE : November 5, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 309435-005

CUSTOMER NO: 7407027

CUSTOMER: Ms. Charlotte Barone
Saxon Gilmore Carraway
Suite 600
201 E. Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: THE NEW LAW PARTNERS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE NEW LAW PARTNERS, P.A.
Document No. P03000119186

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

“ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Saxon, Gilmore, Carraway, Gibbons, Lash & Wilcox, P.A.”

2. Article V is amended to read as follows:

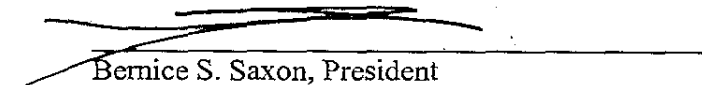
“ARTICLE V

DESIGNATION OF REGISTERED AGENT

The registered agent shall be Bernice S. Saxon, 201 E. Kennedy Boulevard, Suite 600, Tampa, FL 33602, to accept service of process within this State until changed according to law.”

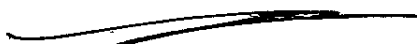
3. The date of adoption of each amendment: November 1, 2003.
4. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of November, 2003.


Bernice S. Saxon, President

ACCEPTANCE OF REGISTERED AGENT

I certify that I am familiar with and accept the responsibilities of registered agent.


Bernice S. Saxon

Dated: November 1, 2003

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TALLAHASSEE, FLORIDA

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