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GIBBS & CRAZE, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772
www.gibbs-craze.com

TELEPHONE: (727) 399-8300

FAX: (727) 398-3907

March 28, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/31/00--01092--005
*****43.75 *****43.75

SUBJECT: Articles of Amendment of Gibbs & Craze, P. A.

Dear Sirs:

Enclosed is an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

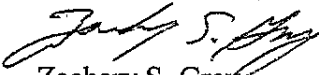
Once filed, please return the certified copy of the articles to:

Gibbs & Craze, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS & CRAZE, P. A.


Zachary S. Gray

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of
Gibbs & Craze, P. A.**

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.

First: Amendment adopted:

Article 1 is amended as follows:

The name of the corporation shall be "Gibbs Law Firm, P.A."

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE.**

Third: The date of each amendment's adoption is March 12, 2000

Fourth: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of March, 2000.


David C. Gibbs III, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA