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Amendment to the Articles of Incorporation

of

NELSON & LAFEMINA, P.A.



In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and Directors of NELSON & LAFEMINA, P.A. a Florida corporation incorporated on December 21, 1995, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The text of the amendment is as follows:

Article I of the existing Articles of Incorporation of the Corporation, which relates to the name of the Corporation, is hereby deleted in its entirety and the following new Article I shall be inserted in lieu thereof:

ARTICLE I - Name

The name of this corporation shall be LAW OFFICES OF NELSON & ASSOCIATES, P.A.

2. The amendment was adopted by unanimous vote of the sole voting Shareholder and Director on June 2, 1999.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has hereunto set his hand and seal this 2nd day of June, 1999.

NELSON & LA FEMINA, P.A.

BARRÝ A. NELSON

President and Director