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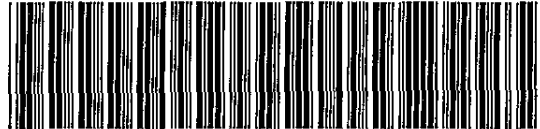
Special Instructions to Filing Officer:

Janet Stephenson gave
authoriz to make
corrections on amendment

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TALLAHASSEE, FLORIDA

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NURSING HOME ABUSE LAW CENTER

Kevin A McLean * § ‡
Anne L. Duvoisin +
Matthew J. Cardillo *
F. Edward Kirby, Jr. +
Michael S. Williams * °

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

RE: Corporate Name Change

To Whom it May Concern:

Please see the attached Amendment to Articles of Incorporation reflecting the name change of Nursing Home Abuse Law Center, P.A. to McLean & Cardillo, P.A. and the addition of Matthew J. Cardillo as Vice President. Enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions please call or reply to the Tampa address above.

Sincerely,



Janet R. Stephenson
Secretary

Date Oct. 29, 2003

JRS:gc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nursing Home Abuse Law Center, P.A.

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Document Number

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SECRETARY OF STATE

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 of the Articles of Incorporation of **Nursing Home Abuse Law Center, P.A.** is hereby amended so as to read as follows:

ARTICLE I

Name

The name of the Corporation is **McLean & Cardillo, P.A.**

2. Article V of the Articles of Incorporation of **Nursing Home Abuse Law Center, P.A.** is hereby amended to add the following officer:

Matthew J. Cardillo, Vice-President

3. The foregoing amendment was adopted by the Board of Directors ~~AND~~ **Share-**
holders so authorized by the board, on this 29th day of October, 2003.


Janet R. Stephenson, Secretary