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January 27, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Broussard, Cullen & DeGailler, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Broussard, Cullen, DeGailler & Egan, P.A." Also enclosed is our firm check for \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely,



Nancy Olan, Paralegal to
Robert W. Mead, Jr.

/no
Enclosures

cc: Michael Broussard, Esquire

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROUSSARD, CULLEN & DeGAILLER, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 16, 2004. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Broussard, Cullen, DeGailler & Eagan, P.A.**"

DATED this 16th day of January, 2004.

BROUSSARD & CULLEN, P.A.

By: _____

Michael Broussard, President

(CORPORATE SEAL)