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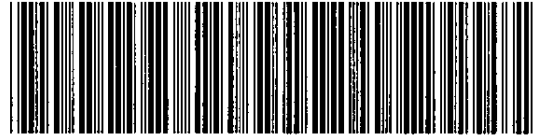
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 06 2008



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

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June 2, 2008

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

Re: Broussard, Cullen, DeGailler & Eagan, 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, 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 yours,

A handwritten signature in black ink, appearing to read "Robert W. Mead, Jr.", with a large, stylized flourish extending to the right.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Martina Shaw
without enclosures

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

FILED
08 JUN -4 PM 12:00
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 Consent to Action dated May 22, 2008. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective June 1, 2008, Article I of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE I - NAME OF CORPORATION

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

DATED this 22 day of May, 2008.

BROUSSARD CULLEN DeGAILLER & EAGAN,
P.A.

By: _____

Michael Broussard, President

Attest: _____

Karen J. Cullen, Secretary

(CORPORATE SEAL)