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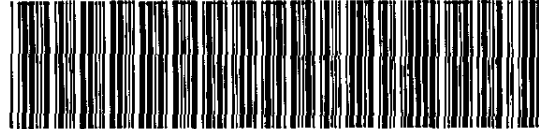
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 12, 2005

IRA H. LEESFIELD
Board Certified Civil Trial Lawyer

JOHN ELLIOTT LEIGHTON
Board Certified Civil Trial Lawyer

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

MARIA L. RUBIO

Dear Sir/Madam:

PATRICIA M. KENNEDY

Enclosed, for filing, please find an original and copy of the Eighth Amendment to the Articles of Incorporation of Leesfield Leighton, & Rubio, P.A., together with our check in the amount of \$43.75 representing the filing fee and fee for a certified copy.

MARK A. SYLVESTER

Enclosed is a self-addressed stamped envelope for your use. If you have any questions, kindly contact the undersigned.

THOMAS SCOLARO

Very truly yours,

BRYAN E. PROBST

Carmen R. Marrero
Office Administrator

enclosures

Reply to Miami Office only:
2350 South Dixie Highway
Miami, Florida 33133
305/854-4900
Fax: 305/854-8266
E-mail: Info@Leesfield.com
Internet: www.Leesfield.com

Key West Office.
615 1/2 Whitehead Street
Key West, Florida 33040
800/836-6400

EIGHTH ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEESFIELD LEIGHTON & RUBIO, P.A.

Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I shall now read and provide as follows:

ARTICLE I

NAME

The name of the corporation is Leesfield Leighton & Partners, P.A.

This Eighth Amendment to the Articles of Incorporation was duly adopted by written consent of the Shareholders and Board of Directors effective September 15, 2005. The number of votes cast in favor of this Eighth Amendment to the Articles of Incorporation by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Eighth Amendment to the Articles of Incorporation to be executed by its duly authorized officer on September 12, 2005.

LEESFIELD LEIGHTON & RUBIO, P.A.

By

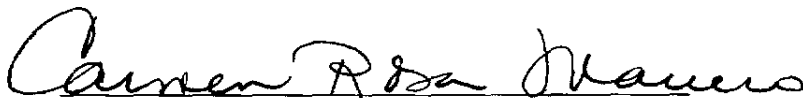

Ira H. Leesfield, President

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05 SEP 19 11:10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared IRA H. LEESFIELD, President of Leesfield Leighton & Rubio, P.A., personally known to me, and who, being first by me duly sworn, acknowledge that he is authorized to execute the foregoing Eighth Amendment to the Articles of Incorporation of Leesfield Leighton & Rubio, P.A., and that he has read said Eighth Amendment to the Articles of Incorporation and it is true and correct to the best of his knowledge and belief, and he executed the same in my presence, this 12th day of September, 2005.

SWORN to and SUBSCRIBED before me this 12th day of September, 2005.


NOTARY PUBLIC

My commission expires:

