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ADDISON & DELANO, P. A.

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Board Certified Business Litigation Lawyer
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June 16, 2008

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

Re: Filing of the Amended Articles of Incorporation for Addison & Delano, P.A.

Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Addison & Delano, P.A., along with fees for:

Filing Amended Articles of Incorporation	$35.00
Certified copy of Amended Articles of Incorporation	8.75
Total	$43.75

Please mail me the certified copy of the Amended Articles of Incorporation. Thank you for your assistance.

Sincerely yours,

Michael C. Addison

Enc.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADDISON & DELANO, P.A.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article I. The name of the corporation shall be changed from Addison & Delano, P.A., to Law Offices of Michael C. Addison, P.A., with its principal address at 400 N. Tampa St., Suite 1100, Tampa, FL 33602.

SECOND: On April 14, 2008, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change.

THIRD: The amendment was approved by all shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

DATED June 16, 2008.

By:____________________
Michael C. Addison, Its President
and director of the corporation