482640

July 14, 1998

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

FILED
98 JUL 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Articles of Amendment to Articles of Incorporation of Larry Byrd, P.A.**

To whom it may concern:

Please find enclosed an Articles of Amendment to Articles of Incorporation of Larry Byrd, P.A.. If you have any questions regarding the enclosed please do not hesitate in contacting me by telephone at (941) 351-8759 or by mail at :

4651 47th Street
Sarasota, Florida 34235

I have also enclosed a check for $43.75, representing payment for the amendments requested and the fee for status of the amendments. Please advise if I need anything further.

Very truly yours,

for Larry Byrd

Enclosure

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*****43.75 *****43.75

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FILED
98 JUL 16 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Larry Byrd, P.A.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Amendment # 1 : Name Change

   From : Larry Byrd, P.A.

   To : The Byrd Law Firm, P.A.

   Date (effective): Immediately

2. Amendment # 2 : Adding Officers including the following:

   Vice President: Derek Byrd

   Secretary/treasurer: Heather Byrd

   (note : President, Larry Byrd, shall remain the same.)

   Date(effective): Immediately

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 14, 1998.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of July, 19 98.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Byrd, Esquire
Typed or printed name

President
Title