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2009 MAR -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-6-09

LAW OFFICES

GEORGE R. McLAIN, CHARTERED

SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 717
SARASOTA, FLORIDA 34236

GEORGE R. McLAIN
BOARD CERTIFIED
CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174
FACSIMILE: (941) 366-4741

DANIEL JOY
OF COUNSEL

March 3, 2009

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

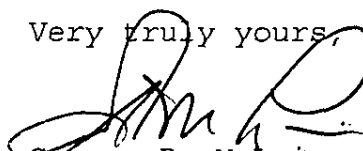
Re: George R. McLain, Chartered

Gentlemen:

Enclosed herewith for filing is an original and one copy of "Articles of Amendment of George R. McLain, Chartered". Also enclosed is my firm's check in the amount of 43.75 to cover the filing fee and the cost of one certified copy of the Articles of Amendment. A self-addressed stamped envelope is enclosed for your convenience in returning the certified copy.

Thank you for your attention to this matter.

Very truly yours,



George R. McLain

GRM/tln

Enclosures

ARTICLES OF AMENDMENT
OF GEORGE R. McLAIN, CHARTERED

FILED
2009 MAR -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous consent of all of the shareholders of George R. McLain, Chartered, a Florida professional corporation, at a meeting held for that purpose on February 19, 2009, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT IV.

1. Amendment III to the Articles of Incorporation of George R. McLain, Chartered is hereby repealed.

2. The name of this Corporation is Metcalfe, McLain & Joy, P.A..

3. This Amendment shall be effective upon the filing of Articles of Amendment with the Secretary of State, State of Florida.

DATED this 2nd day of March, 2009.

GEORGE R. McLAIN, CHARTERED

By: [Signature]
As President

By: [Signature]
As Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, this day personally appeared GEORGE R. McLAIN, to me well known, who acknowledged before me that he executed the foregoing Articles of Amendment as President and Secretary of George R. McLain, Chartered, a Florida professional corporation, voluntarily and for the purposes therein expressed.

DATED this 3rd day of March, 2009.



TERRI L. NICKEL
MY COMMISSION # DD 573652
EXPIRES: August 17, 2010
Bonded Thru Budget Notary Services

[Signature]
NOTARY PUBLIC

My Commission Expires: