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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 14 2010

LAW OFFICES
METCALFE, McLAIN & JOY P.A.
1800 SECOND STREET, SUITE 735
SARASOTA, FLORIDA 34236

ELLIOTT C. METCALFE, JR. *
GEORGE R. McLAIN **
DANIEL JOY

TELEPHONE: (941) 365-4174

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* PUBLIC DEFENDER (1977-2008)
TWELFTH JUDICIAL CIRCUIT

** FLORIDA BAR - BOARD CERTIFIED
CIVIL TRIAL LAW (1983-2013)

December 9, 2010

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

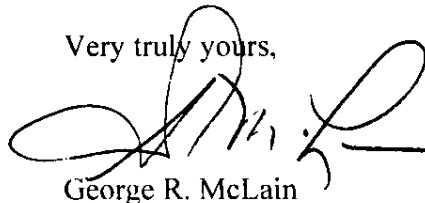
Re: Metcalfe, McLain & Joy, P.A.

Dear Sir or Madam:

Enclosed herewith for filing is an original and one copy of "Articles of Amendment of Metcalfe, McLain & Joy, P.A.". Also enclosed is the 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

Encl.

ARTICLES OF AMENDMENT
OF METCALFE, MCLAIN & JOY, P.A.

By unanimous consent of all of the shareholders of Metcalfe, McLain & Joy, P.A., a Florida professional corporation, at a meeting held for that purpose on December 9, 2010, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT V.

1. Amendment IV to the Articles of Incorporation is hereby repealed.
2. The name of this Corporation is Metcalfe & McLain, P.A.
3. This Amendment shall be effective upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

DATED this 10th day of December, 2010.

METCALFE, MCLAIN & JOY, P.A.

By: _____

As President

By: _____

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 Metcalfe, McLain & Joy, P.A., a Florida professional corporation, voluntarily and for the purpose therein expressed.

DATED this 10 day of December, 2010.

Terri L Nickel
NOTARY PUBLIC

My commission expires:



TERRI L. NICKEL
MY COMMISSION # EE 013301
EXPIRES: August 17, 2014
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA