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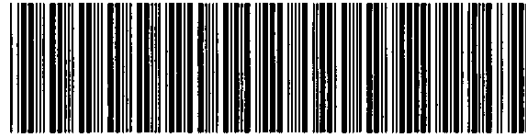
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Charlie Johns
advised to make
July 1, 2006 the
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FILED
06 JUN 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/29/06--01008--010 **43.75

EFFECTIVE DATE

July 1, 2006

SMITH, SMITH & MOORE

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.
G. Cline Moore

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June 26, 2006

Corporate Records Bureau
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

July 1, 2006

Re: SMITH, SMITH & MOORE
ATTORNEYS AT LAW, P.A.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation; together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns

Charlie Johns
Legal Assistant

/cj

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH, SMITH & MOORE
ATTORNEYS AT LAW, P.A.

FILED
06 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is Smith & Smith, Attorneys at Law, P.A..

Second: The effective date of adoption:

JULY 1, 2006

Third: The Amendment was adopted by the Board of Directors on June 22, 2006 and a sufficient number of shareholders voted for its approval.

Signed this 22nd day of June, 2006.

Signature


MICHAEL S. SMITH, President
Smith, Smith, Moore & Smith
Attorneys at Law, P.A.

EFFECTIVE DATE

July 1, 2006