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(Business Entity Name)

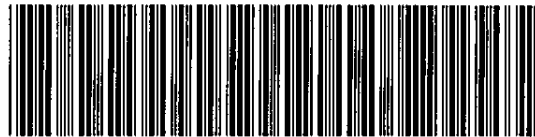
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TALLAHASSEE, FLORIDA
SOLICITOR OF STATE

T. Roberts APR 28 2008

McDonough & Serano

Attorneys at Law
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Orlando, Florida 32801-2468

E-mail jmcdonough@orllaw.com

**John R. McDonough♦
Andrew Serano**

Post Office Drawer 1991
Orlando, Florida 32802

April 16, 2008

♦Certified Circuit Court Mediator

Telephone (407) 425-7577
Facsimile (407) 423-0234

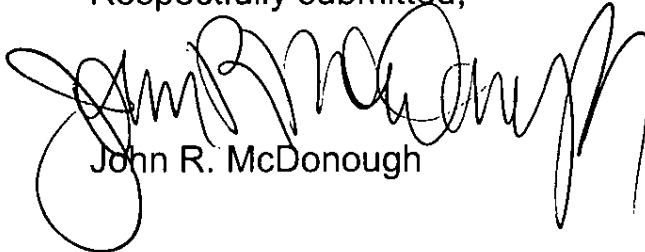
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change - McDonough & Wieland, P.A. to McDonough & Serano, P.A.
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Gentlemen:

Please find enclosed a certificate of amendment of certificate of incorporation for the above corporation changing its corporate name effective April 1, 2008. Our check in the amount of \$43.75 is attached. We ask that this document be filed in the permanent records and that you provide us with a certificate acknowledging receipt and showing that the name of the corporation has been changed in your records.

Respectfully submitted,



John R. McDonough

JRM/ldi
Enclosure

**CERTIFICATE OF AMENDMENT
OF CORPORATE NAME CHANGE**

McDonough & Wieland, P.A., a Florida corporation, under its corporate seal and the hand of its President, John R. McDonough, certifies that:

1. The Board of Directors of said Corporation in a meeting specially called on March 28, 2008, adopted the following resolution:

"Be it resolved that the name of the firm and corporation shall be changed from McDonough & Wieland, P.A. to McDonough & Serano, P.A."

2. The shareholder of the corporation holding a majority interest in the corporation attended a meeting called by the Board of Directors on March 28, 2008, and at said special meeting, said amendment of the Certificate of Incorporation was duly adopted by a majority vote of the stockholder holding the outstanding shares in the corporation.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by its president and its corporate seal affixed, and attested to by its Secretary this 1st day of April 2008.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**McDonough and Wieland, P.A.,
a Professional Corporation**

By:


John R. McDonough, President

By:


Andrew Serano, Secretary

STATE OF FLORIDA}
COUNTY OF ORANGE}

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, John R. McDonough, President of McDonough & Serano, P.A., formerly known as McDonough & Wieland, P.A., a Florida professional corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and in behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County,
Florida this 1st day of April, 2008.




NOTARY PUBLIC - State of Florida

STATE OF FLORIDA}
COUNTY OF ORANGE}

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, Andrew Serano, Secretary of McDonough & Serano, P.A., formerly known as McDonough & Wieland, P.A., a Florida professional corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and in behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County,
Florida this 1st day of April, 2008.



Lisa Dawn Isaacs

NOTARY PUBLIC - State of Florida