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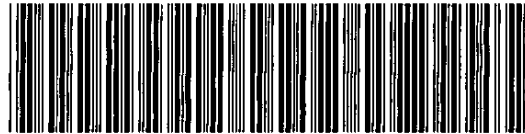
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2-8-08

WAGNER, VAUGHAN, McLAUGHLIN & BRENNAN

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW

Speaking up for the injured

www.WagnerLaw.com

February 4, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Wagner, Vaughan, McLaughlin & Brennan, P.A.
Document Number: 601835
FEIN: 591286038

Dear Sir or Madame:

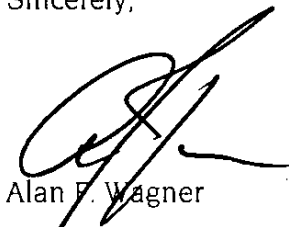
Enclosed please find Articles of Amendment for Wagner, Vaughan, McLaughlin & Brennan, P.A., as well as a firm check in the amount of \$35.00 to cover the fees for amending the name of the corporation.

Please return all correspondence concerning this matter to:

Alan F. Wagner
Wagner, Vaughan, McLaughlin & Brennan, P.A.
601 Bayshore Boulevard
Suite 910
Tampa, FL 33606

For further information concerning this matter, please call Alan F. Wagner at (813) 225-4000.

Sincerely,



Alan F. Wagner

AFW/vak

Enclosures: Articles of Amendment for Wagner, Vaughan, McLaughlin & Brennan, P.A.
Check in the amount of \$35.00

601 Bayshore Boulevard, Suite 910 • Tampa, Florida 33606
Telephone: (813) 225-4000 • Facsimile (813) 225-4010 • E-MAIL: Firm@WagnerLaw.com

BILL WAGNER • ROGER VAUGHAN • JOHN McLAUGHLIN
ALAN WAGNER • WEB BRENNAN • DENISE VAUGHAN • BOB VAUGHAN
KEVIN McLAUGHLIN • MICHAEL McLAUGHLIN • RUTH WHETSTONE WAGNER (OF COUNSEL)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF

WAGNER, VAUGHAN, MCLAUGHLIN & BRENNAN, P.A.

WAGNER, VAUGHAN, MCLAUGHLIN & BRENNAN, P.A., a personal service

corporation organized and existing under the laws of the State of Florida (the "P.A."), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and substituting in its place the Article set forth below.

2. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the P.A.'s name from "Wagner, Vaughan, McLaughlin & Brennan, P.A." to "Wagner, Vaughan & McLaughlin, P.A."

3. This Amendment to the Articles of Incorporation was approved by unanimous written consent of the stockholders and the Board of Directors of the P.A., adopted on the 21st day of January, 2008.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the P.A. shall be "Wagner, Vaughan & McLaughlin, P.A." and Article I of the Articles of Incorporation of the P.A. shall read as follows:

ARTICLE I

Name

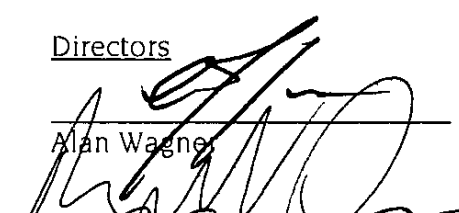
The name of this corporation shall be:

Wagner, Vaughan & McLaughlin, P.A.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of

Incorporation of Wagner, Vaughan, McLaughlin & Brennan, P.A. has been duly executed by the Directors and Stockholders of said corporation this 21st day of January, 2008.

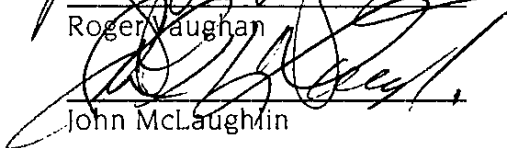
Directors



Alan Wagner

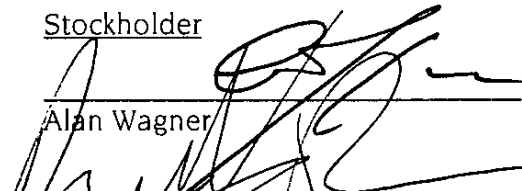


Roger Vaughan



John McLaughlin

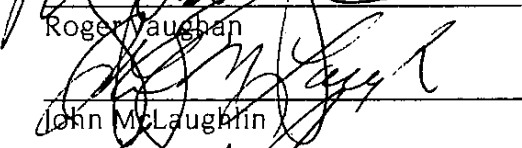
Stockholder



Alan Wagner



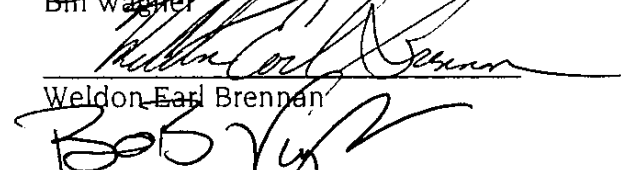
Roger Vaughan



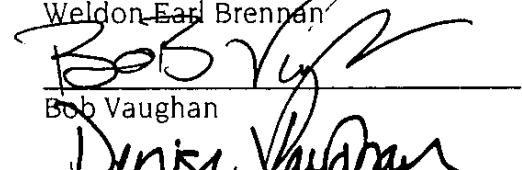
John McLaughlin



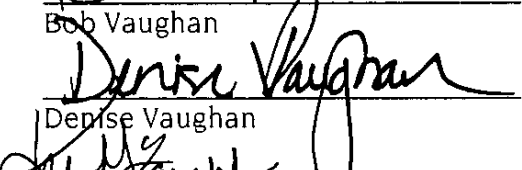
Bill Wagner



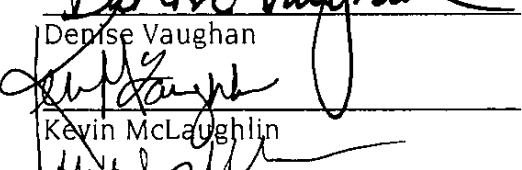
Weldon Earl Brennan



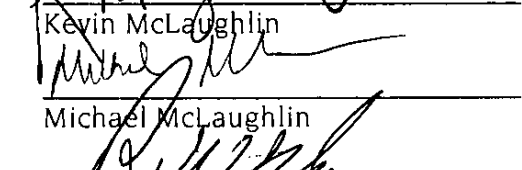
Bob Vaughan



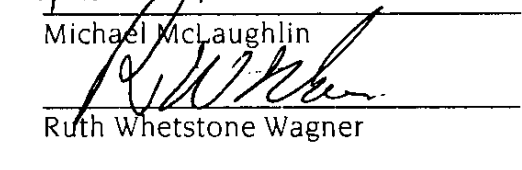
Denise Vaughan



Kevin McLaughlin



Michael McLaughlin



Ruth Whetstone Wagner