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STUMP WEBSTER LAW

Gary L. Stump ■ Ronald S. Webster ■ Pamela Craig ■ Jason J. Recksiedler ■ Sage Morris-Webster ■ Edmund T. Woolfolk

June 18, 2009

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are two sets of Articles of Amendment to Articles of Incorporation for our Firm, along with a check in the amount of \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 for a certified copy.

Please feel free to contact me should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Marsha M. Himel".

Marsha M. Himel
Administrator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUMP WEBSTER LAW, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUN 24 AM 8:45

Pursuant to the provisions of section 607.1006, Florida Statutes, governing professional service corporations, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE 1 – NAME OF CORPORATION. The name of the corporation is amended to: Webster Law Group, P.A.

The foregoing was adopted by the Shareholders of this corporation on June 18, 2009.

The foregoing amendment was approved by the shareholders unanimously, the Shareholders being Ronald S. Webster, Sage Morris-Webster and Edmund T. Woolfolk at the time the amendment was approved, thus there was only one voting group and the votes cast by that group were sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed this Amendment to Articles of Incorporation on this 18th day of June, 2009.

STUMP WEBSTER LAW, P.A.

Ronald S. Webster, President

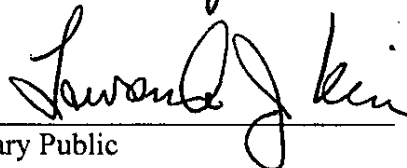
Sage Morris-Webster, Secretary/Treasurer

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, this day personally appeared Ronald S. Webster, President and Sage Morris-Webster, Secretary/Treasurer, of Stump Webster Law, P.A., who being first duly sworn, deposes and says that the foregoing instrument was executed by them for the purpose described therein.

SWORN TO and SUBSCRIBED before me this 18 day of June, 2009.


Notary Public

My Commission Expires:

