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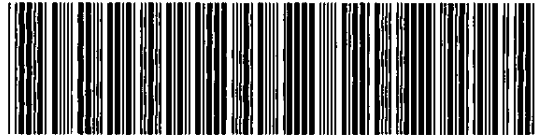
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2009 FEB 25 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

2/26/09

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Thomas L. Newman, Chtd

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Law Offices of Newman and Loft  
Thomas L Newman  
1877 South Federal Highway, Suite #304  
Boca Raton, FL 33432

For further information concerning this matter, please call:

Law Offices of Newman and Loft at (561) 368-3533

Enclosed is a check for the following amount: <sup>43.75</sup>~~\$55.00~~ Filing Fee and Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THOMAS L. NEWMAN, CHARTERED**

**FILED**  
**2009 FEB 25 AM 11:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The name of the Corporation is hereby changed to Law Offices of Newman and Loft, P.A.

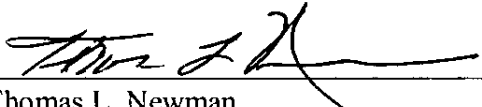
All other Articles remain unchanged

The date of the amendment's adoption: 1/1/2009.

**SECOND:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on January 1, 2009

  
\_\_\_\_\_  
Thomas L. Newman  
Sole Shareholder, Sole Director, President