

607138

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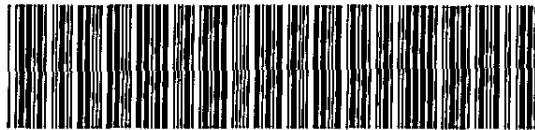
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TALLAHASSEE, FLORIDA

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LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

BENJAMIN FELDER
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July 2, 2004

Author's E-mail Address:
elangford@langfordhill.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Langford & Hill, P.A.
Date of Incorporation: 2/01/79
Document No.: 607138

Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Langford & Hill, P.A. along with our check in the amount of \$43.75 for the filing fee and a certified copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

E. C. Langford

ECL/pac
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANGFORD & HILL, P.A.
(Document Number 607138)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Langford & Hill, P.A. to Langford Law Group, P.A.

SECOND: The date of the amendment's adoption: July 1, 2004.

THIRD: Adoption of Amendment:

[check one]



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



The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(Voting group)

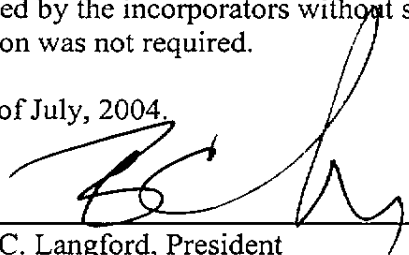


The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of July, 2004.



E. C. Langford, President