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TALLAHASSEE, FLORIDA

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IRA H. LEESFIELD
Board Certified Civil Trial Lawyer

June 16, 2004

KATHY ELLIOTT LEIGHTON
Board Certified Civil Trial Lawyer

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

MARIA E. RUBIO

Dear Sir/Madam:

GEORGE G. MAHFOOD
Notary Public for the State of Florida

Enclosed, for filing, please find an original and copy of the Sixth Amendment to the Articles of Incorporation of Leesfield Leighton Rubio Mahfood & Boyers, P.A., together with our check in the amount of \$43.75 representing the filing fee and fee for a certified copy.

ROBERT B. BOYERS
Notary Public for the State of Florida

Enclosed is a self-addressed stamped envelope for your use. If you have any questions, kindly contact the undersigned.

PATRICIA M. FENNELLY

Very truly yours,

MARK A. SYLVESTER

Carmen R. Marrero
Office Administrator

THOMAS SCOLARO

enclosures

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2350 South Dixie Highway
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305/854-4900
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Email: Info@Leesfield.com
Internet: www.Leesfield.com

Key West Office
615 Whitehead Street
Key West, Florida 33040
800/836-6400

SIXTH ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LEESFIELD, LEIGHTON, RUBIO, MAHFOOD & BOYERS, P.A.

Pursuant to the provisions of Florida Statutes, Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I shall now read and provide as follows:

ARTICLE I

NAME

The name of the corporation is Leesfield Leighton Rubio & Boyers, P.A.

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TALLAHASSEE, FLORIDA

This Sixth Amendment to the Articles of Incorporation was duly adopted by written consent of the Shareholders and Board of Directors effective June 16, 2004. The number of votes cast in favor of this Sixth Amendment to the Articles of Incorporation by the shareholders of the corporation was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Sixth Amendment to the Articles of Incorporation to be executed by its duly authorized officer on June 16, 2004.

LEESFIELD, LEIGHTON, RUBIO, MAHFOOD
& BOYERS, P.A.

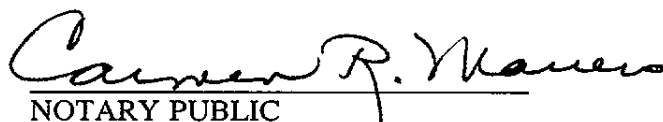
By _____

Ira N. Leesfield, President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared IRA H. LEESFIELD, President of Leesfield Leighton Rubio Mahfood & Boyers, P.A., personally known to me, and who, being first by me duly sworn, acknowledge that he is authorized to execute the foregoing Sixth Amendment to the Articles of Incorporation of Leesfield Leighton Rubio Mahfood & Boyers, P.A., and that he has read said Sixth Amendment to the Articles of Incorporation and it is true and correct to the best of his knowledge and belief, and he executed the same in my presence, this 16 day of June, 2004.

SWORN to and SUBSCRIBED before me this 16 day of June, 2004.


NOTARY PUBLIC

My commission expires:

