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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Mowrey Law Firm, P.A.

Ronald A. Mowrey *

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MAY 15 2009

* Also admitted in District of Columbia

May 5, 2009

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

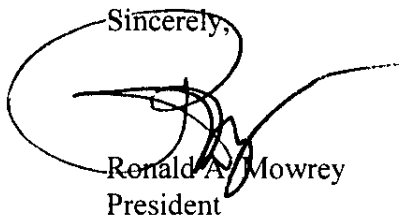
Re: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find two original Articles of Amendment to Articles of Incorporation for Mowrey and Mitchell, P. A. Also enclosed is a firm check in the amount of \$35.00 representing the filing fee. Please file this amendment in your records and return a stamped copy to this office in the envelope provided.

Should you have any questions or need further information please do not hesitate to contact my bookkeeper, Nancy Hammon at (850) 222-9482.

Sincerely,



Ronald A. Mowrey
President

RAM/nh

cc: Corporate Records

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
MOWREY & MITCHELL, P.A.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Mowrey & Mitchell, P. A. Article 1 of Articles of Incorporation is amended to change the name of the corporation as follows:

From: Mowrey & Mitchell, P.A.
To: Mowrey Law Firm, P. A.

SECOND: The date of the adoption of the name change was May 1, 2009.

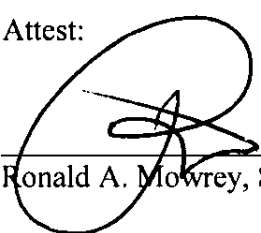
THIRD: The amendment was approved by the shareholder of the corporation. The number of votes cast for the amendment was sufficient for approval.

DATED: May 5, 2009

MOWREY LAW FIRM, P.A.

By: 
Ronald A. Mowrey, President

Attest:



Ronald A. Mowrey, Secretary

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