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Mowrey Law Firm, P.A.

Ronald A. Mowrey *

Rick A. Savage Rhonda A. DiVagno Matthew D. Morton Gregory A. May Jennifer M. Ferris 515 North Adams Street Tallahassee, Florida 32301-1111 Telephone: (850) 222-9482 Facsimile: (850) 561-6867

E-mail: firm@mowreylaw.com

Crawfordville Office Courthouse Square Crawfordville, FL 32327 Tel: (850) 926-7666

* Also admitted in District of Columbia

June 9, 2009

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

Dear Sir:

Enclosed please find two original Articles of Amendment to Articles of Incorporation for Mowrey Law Firm, 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.

Romand A. Me

President

cc: Corporate Records

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION MOWREY LAW FIRM, 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:

Steven E. Mitchell is removed as an officer and/or director of the

corporation as Mr. Mitchell is not longer associated with the Firm.

SECOND:

Steven E. Mitchell's shares have been purchased by the Firm.

THIRD:

The date of the adoption of this change was May 1, 2009.

FOURTH:

The amendment was approved by the shareholder of the corporation. The

number of votes cast for the amendment was sufficient for approval.

DATED:

June 8, 2009

MOWREY LAW FIRM, P.A.

Ronald A. Mowryy, President

Attest:

Ronald AV Mowrey, Secretary