RAYMOND L. PARRI, ESO. BOARD CERTIFIED ELDER LAW ATTORNEY BY THE FLORIDA BAR NATIONALLY CERTIFIED BY THE NATIONAL ELDER LAW FOUNDATION

Law Offices

RAYMOND L. PARRI

BRANCH OFFICE 9436 REGENCY PARK BLVD. PORT RICHEY, FLORIDA 34668 (727) 849-1958

PLEASE REPLY TO: CLEARWATER

May 25, 2002

Attn: Amendment Section Division of Corporate Records PO Box 6327 Tallahassee, FL 32314

> re: Change of Corporate Name Amendment Charter # 648214 Our file # 1129

300005650903---4--05/30/02--01020--004 *****43.75 *****43.75

Dear Sir or Madam:

MAIN OFFICE

1217 PONCE DE LEON BLVD.

Clearwater, Florida 33756

(727) 586-4224 FAX (727) 585-4452

E MAIL: PARRILAW@AOL.COM

I am enclosing for filing the Articles of Amendment to Articles of Incorporation of **Raymond L. Parri, P.A.** changing the name of the corporation to **Parri & White, P.A.** I am also enclosing a check in the amount of \$43.75 for the \$35.00 filing fee and the \$8.75 certified copy fee.. Please return the certified copy of the filed Amendment to my Clearwater office.

Please contact me if you have any questions. Thank you.

Very truly yours, Raymond L. Parri, Esq.

RLP:sp Encl(2)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAYMOND L. PARRI, P.A.

Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendment was adopted: Delete Article 1 in its entirety and in its place substitute a new Article 1as follows:

ARTICLE 1. The name of the corporation is PARRI &WHITE, P.A.

SECOND: The date of the adoption of the amendment was May 16, 2002;

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

Signed this 16th day of May, 2002.

D L. PARR President