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MATUSEK, MCKNIGHT, POLUSE & CANGRO, P.A.

ATTORNEYS AND COUNSELORS AT LAW POST OFFICE BOX 7729 St. Petersburg, Florida 33734-7729

*IVAN MATUSEK T. MICHAEL McKNIGHT

"JANET POLUSE

*LARRY CANGRO RAYMOND BURGER June 28, 2006

5235 SIXTEENTH STREET NORTH ST. PETERSBURG, FL 33703 TELEPHONE (727) 526-3444 (800) 858-7813 FAX # (727) 522-7112

*BOARD CERTIFIED - WORKER'S COMPENSATION LAW

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re:

Document:

Articles of Amendment

Corporation: Matusek, McKnight, Poluse, & Cangro, P.A.

Dear Sirs/Ladies:

Please find enclosed the Articles of Amendment of the above referenced corporation, changing the name of said corporation to MATUSEK, McKNIGHT & BURGER, P.A.

200 W WAS Please file this document and send us a certified copy of same to the above referenced address. I also enclose a check for \$43.75 to cover the cost of the filing of the Articles of Amendment (\$35.00), and the cost of the certified copy (\$8.75).

If there is any problems with any of this, please contact me.

Very truly yours,

TMM/kl Enclosures as stated

ARTICLES OF AMENDMENT OF

ARTICLES OF INCORPORATION OF MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.

1. The following provision of the Articles of Incorporation of MATUSER,

McKNIGHT, POLUSE & CANGRO, P.A., a Florida Corporation, filed in Flahasse on or about February 22, 1980, be and they hereby are amended in the following particulars:

Article 1, NAME, be and it hereby is amended to read as follows:

"The name of the corporation shall be MATUSEK, McKNIGHT & BURGER, P.A."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of July, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27th day of July, 2006.

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

By:

Ivan Matusek, President

By:

T. Michael McKnight, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of June, 2006 by Ivan Matusek, President, and T. Michael McKnight, Secretary, of MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A., on the behalf of the corporation acknowledging that they signed the above referenced Articles of Amendment, on behalf of the corporation. They are personally known to me.



Linda Myers