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ARTICLES OF AMENDMENT

1. Article I of the previously amended Articles of Incorporation of GAY & EHRHARDT; P.A. that were filed with the Secretary of State on September 17, 2004 is hereby amended to read as follows

Article I

The name of this corporation is The Nature Coast Law Offices of Gay & Ehrhardt, P.A.

- 2. This name change is to be effective on the filing of this Amendment.
- 3. The foregoing amendment was unanimously adopted by the directors and shareholders at a joint meeting of this corporation at a duly called meeting of the directors and shareholders on September 28, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of GAY & EHRHARDT, P.A. have executed these Articles of Amendment this _____ day of October, 2007.

Gregory G. Gay, President

Gregory G. Gay, Secretary

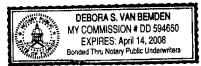
STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this $\frac{16}{2}$ day of October, 2007, GREGORY G. GAY, personally appeared before me, the undersigned authority, to me well known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S. VanBemden, Notary Public

My Commission Expires:



SECRETARY OF STATE OF VISION OF CORPORATIONS