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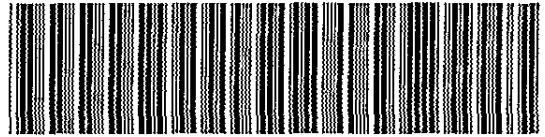
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JAMES T. BUTLER & ASSOCIATES, P.A.

Attorneys At Law

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JAMES T. BUTLER
Trial Practice
Personal Injury
Wrongful Death
General Practice

JOHNNY C. BUTLER
Legal Assistant

February 26, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

We are enclosing for filing on behalf of James T. Butler & Associates, P.A. Articles of Amendment to the Articles of Incorporation. We are enclosing a check in the amount of \$35.00 made payable to the "Department of State" to cover the filing fee.

Thank you in advance for your assistance in handling this filing. If you have any questions or need any additional information, please call me.

Sincerely,

JAMES T. BUTLER & ASSOCIATES, P.A.



James T. Butler, Esquire
JTB/krw
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMES T. BUTLER & ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Articles of Incorporation of JAMES T. BUTLER & ASSOCIATES, P.A. are hereby amended by deleting in its entirety the present Article I and substituting therefore the following new Article I:

ARTICLE I.

The name of this corporation shall be: THE LAW FIRM OF JAMES T. BUTLER, P.A.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of JAMES T. BUTLER & ASSOCIATES, P.A. by its President and Sole Shareholder this day February 26, 2003.

JAMES T. BUTLER & ASSOCIATES, P.A.

By: James T. Butler
James T. Butler, President and Sole Shareholder