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Law Office of Terence Matthews Chartered

5190 26th Street West, Suite D Bradenton, Florida 34207

> (941) 755-8583 Fax (941) 753-8479

> > May 7, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: Amendment to The Law Office of Terence Matthews, Chartered

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Name Change Amendment of this corporation along with a check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Cheryl Todt

Legal Assistant to

Terence Matthews

also-please send a ceitified eoping of the articles of Incorporation for sae Law of brice of serence arathems, courtened, there for \$10 included

ARTICLES OF AMENDMENT

OF

03 MAY 12 PM 3:53

THE LAW OFFICE OF TERENCE MATTHEWS, CHARTEREDLL AHASSE, FLORIDA

Pursuant to Florida Statues Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended to read as follows:

1. Article 1 is hereby amended to read as follows:

The name of this corporation is LAW OFFICE OF TERENCE MATTHEWS, CHARTERED, and its primary place of business is 5190 26th Street West, Suite D, Bradenton, Florida 34207.

- 3. The number of votes cast by the said shareholders approving the foregoing amendment was sufficient for approval

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 200 day of 2003.

Secretary of the Corporation

Approved:

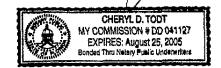
President of the Corporation

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared TERENCE MATTHEWS, President and Secretary of the above stated corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of the same.

WITNESS my hand and official seal in the County and State last aforesaid this

Hay of Juny , 2003.



Notary Public State of Florida