

Sent by: FISHER, TOUSEY, LEAS & BALL
Division of Corporations

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6/30/2006 10:35 PAGE 001/001 Florida Dept of State



June 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALFORD & KALIL, P.A.
2400 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

SUBJECT: ALFORD & KALIL, P.A.
REF: G66478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and then refax the complete document, including the electronic filing cover sheet.

This document cannot be filed until the amendment changing the name from ALFORD & KALIL, P.A. to ALFORD LAW GROUP, P.A. has been filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
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ALFORD LAW GROUP, P.A.
ATTORNEYS AT LAW

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BOARD CERTIFIED CIVIL TRIAL LAWYER
TRIAL PRACTICE - PERSONAL INJURY
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June 29, 2006

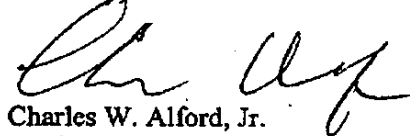
Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Consent to Use of Name

To Whom It May Concern:

Alford Law Group, P.A., a Florida professional service corporation (the "Corporation"), filed Articles of Amendment with the Florida Department of State on this date changing its corporate name to Alford & Alford, P.A. The Corporation hereby consents to the use of its former name in regard to the filing of Articles of Amendment by Alford & Kalil, P.A., a Florida professional service corporation, changing its corporate name to Alford Law Group, P.A.

Sincerely,



Charles W. Alford, Jr.
President

H06000170262

**ARTICLES OF AMENDMENT
OF
ALFORD & KALIL, P.A.**

FILED
06 JUN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Alford & Kalil, P.A., a Florida professional service corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Alford & Kalil, P.A.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is Alford Law Group, P.A.

3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on June 29, 2006, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.
4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by unanimous Written Consent on June 29, 2006, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.
5. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 29th day June, 2006.



C. Wayne Alford, President