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LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT HOWARD E. GOOGE

CHARLES W. SINGER OF COUNSEL 401 EAST OSCEOLA STREET FIRST FLOOR RIVER OAK CENTER STUART, FLORIDA 34994

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TELEPHONE (772) 286-2990 FAX (772) 286-2996

Memo

To:

Division of Corporations

From:

Michelle Jay, Legal Asst. to Howard E. Googe, Esq.

Subject:

Law Offices of Cornett, Googe & Associates, P.A.

Date:

September 3, 2003

Enclosed for filing with your office are the Articles of Amendment for the above referenced corporation, together with this firm's check in the amount of \$35.00 for payment of same.

Thank you and if you should have any questions, please feel free to contact us.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

LAW OFFICES OF CORNETT, GOOGE, ROSS & EARLE, P.A

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

1. NAME:

The name of this corporation is

LAW OFFICES OF CORNETT, GOOGE, ROSS & EARLE, P.A.

SECOND:

The following amendment was adopted by the shareholders entitled to vote thereon by their written consent, signed by them, on the 2nd day of September, 2003, in accordance with the provisions of the Florida General Corporation Act:

ARTICLE I

1. NAME:

The name of the corporation is

LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name, by its current President this day of September, 2003.

ane L. Cornett, President

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2° day of September, 2003, by Jane L. Cornett, President, who is personally known by me.

KELLY M. DUNN
MY COMMISSION # DD 134447
EXPIRES: August 4, 2006
Bonded Tirru Notary Puese: Underwriters

Notary Public, State of Florida