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CC

VICTOR H. WOMACK, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

VICTOR H. WOMACK vick@womack-law.com

August 27, 2008

SUITE 708 DADELAND SQUARE 7700 NORTH KENDALL DRIVE MIAMI, FLORIDA 33156

TELEPHONE (305) 279-2130 FAX (305) 595-3183

Florida Department of State Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madame:

Enclosed are articles of Amendment to Articles of Incorporation of Womack, Appleby & Silva, P.A. which changes the name of the corporation from Womack, Appleby & Silva, P.A. to Victor H. Womack, P.A.

Also enclosed is a check in the amount of \$35.00. Please file theses Articles of Amendment.

Thank you for your cooperation in this matter.

Very Truly Yours

Victor H. Womack, Pres.

VHW/jdw

Enc

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WOMACK, APPLEBY & SILVA, P.A.

The following articles of amendment of Incorporation of Womack, Appleby & Silva, P.A., a Florida Professional Service Corporation were duly adopted pursuant to the authority and provisions of Chapter 617, Florida Statutes, as follows:

FIRST: The present name of the Corporation is Womack, Appleby & Silva, P.A..

SECOND: The following amendment of the Articles of Incorporation were duly adopted:

- (1) That Article I be amended as follows:
- "The name of this Corporation shall be: Victor H. Womack, P.A."
- (2) That the remaining provisions of the Articles of Incorporation remain as so stated.

THIRD: That the above amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon at a meeting duly called for such purpose on the 27th day of August, 2008.

IN WITNESS WHEREOF, the undersigned, in the name of Victor H. Womack, P.A., have executed these Articles of Amendment this 27th day of August, 2008.

VICTOR H. WOMACK. President

VICTOR H. WOMACK, Secretary

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Victor H. Womack to me well known and known to me to be the President and Secretary of VICTOR H. WOMACK, P.A., respectively, and who executed the foregoing Articles of Amendment and who acknowledged to and before me, according to law, that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this Way of August, 2008

NOTAKY PUBLIC State of Florida at Large

My Commission expires:

