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BASIC AMENDMENT

GUNN MERLIN, P.A.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GUNN MERLIN, P.A.JUDICIAL CIRCUIT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Business Corporation Act (the "Act"), Gunn Merlin, P.A., a Florida professional service corporation (the "Corporation"), hereby files these Articles of Amendment:

1. The name of the Corporation is Gunn Merlin, P.A.
2. Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended to read in its entirety as follows:

Article I

Name

The name of the corporation shall be:

Gunn Law Group, P.A.

3. The foregoing amendment was adopted on January 3, 2005, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of Gunn Merlin, P.A., on this 3rd day of January, 2005.

GUNN MERLIN, P.A.,
a Florida professional service corporation

By: 

Lee D. Gunn IV, President

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