

Law offices of
Morgan & Johnson
PROFESSIONAL ASSOCIATION

Reply to: Tavares

Roy J. Morgan*

Terri S. Johnson

H86427

May 13, 2002

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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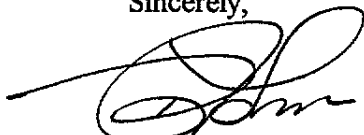
RE: Morgan & Johnson, P.A. - Name Change **H86427**

Dear Sir/Madam:

Enclosed, please find the Articles of Amendment changing the name of the corporation from Morgan & Johnson, P.A. to Roy J. Morgan, P.A., together with our check in the amount of \$35.00 representing the fee for name change amendments.

If you require anything further, please do not hesitate to contact me.

Sincerely,


ROY J. MORGAN
For the Firm

RJM/kw
w/enclosure

FILED
02 MAY 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change

@ 5-22-02

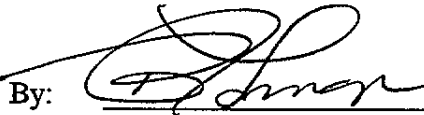
**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF**

MORGAN & JOHNSON, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is hereby changed from Morgan & Johnson, P.A. to Roy J. Morgan, P.A.
2. The amendment was adopted on the 13 day of May, 2002.
3. The amendment was adopted and approved by the sole director and shareholder.

Dated this 13 day of May, 2002.

By: 
ROY J. MORGAN
President and Director

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02 MAY 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA