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06 APR -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 13 2006

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WHITTEMORE | DENSON P.A.
Attorneys at Law

April 6, 2006

SENT VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment of Incorporation of Whittemore, Denson P.A. Also enclosed is our check in the amount of \$43.75 for the filing and certified copy of the Articles of Amendment. Please forward the certified copy as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,



KENT G. WHITTEMORE

KGW/bwn
Encs.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF WHITTEMORE, DENSON, P.A.

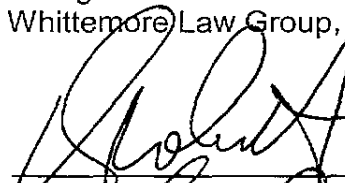
1. Article I of the Articles of Incorporation of Whittemore, Denson, P.A., is hereby amended to read as follows:

"ARTICLE I
NAME

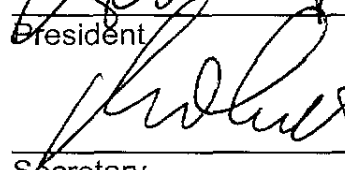
The name of the corporation is THE WHITTEMORE LAW GROUP, P.A."

2. The foregoing Amendment to the Articles of Incorporation of Whittemore, Denson, P.A. was on the 31st day of March, 2006 approved unanimously by the Directors and Shareholders of Whittemore, Denson P.A. at a Joint Special Meeting duly held in which all were present.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation of The Whittemore Law Group, P.A.



President

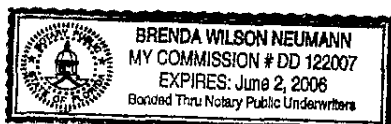



Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6th day of April, 2006, by KENT G. WHITTEMORE, who is personally known to me or who has produced a Florida driver's license.





Signature of Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____