J95128 eBoeuf Law Firm

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NEW	VITUINGS	- AMENDMENTS		900000	249934	496
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	Profit	Resignation of R.A., Officer/	Director			
	ited Liability	Change of Registered Agent				
	nestication	Dissolution/Withdrawal		-		
Ann	THER FILINGS and Report attitions Name are Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		RECEIVED 8 APR 24 AM 10: 23 4/500 POR PRIONS STATE OF CORPORATIONS ALVANCE OF CORPORATIONS		her &
P2F031/1/95				Examiner's Initials		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BROOKS & LeBOEUF, P.A.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

ARTICLE 1 - Name

The name of this corporation is:

Brooks, LeBoeuf, Bennett & Foster, P.A.

Second: The date of each amendment's adoption: April 23, 1998

Third: Adoption of Amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of April 1998.

Signature

Ronald W. Brooks

Chairman, Board of Directors