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AMEND + NIC SD LAW OFFICES

JOHNSTON, THOMAS AND BILLINGTON, LLC

BANK OF AMERICA BUILDING, SUITE 301 2335 EAST ATLANTIC BOULEVARD POMPANO BEACH, FLORIDA 33062-5244

JOHNSTON LAW OFFICE, P.A. THOMAS W. JOHNSTON ANDREW JAMES JOHNSTON WHITNEY ANNE METEVIA TEL. 954-942-6633 FAX 954-942-3958

THOMAS AND BILLINGTON, P.A.
BARRY P. BILLINGTON
JAMES B. THOMAS, RETIRED
TEL. 954-943-7200
FAX 954-942-3958

November 8, 2006

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

RE: Articles of Amendment for Johnston Law Office, P.A.

Document K71430

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for the above corporation.

These Articles of Amendment change the name of this corporation and remove a vicedirector.

Please return all correspondence concerning this matter to:

Thomas W. Johnston Johnston & Metevia, P.A. 2335 E. Atlantic Blvd., Suite 301 Pompano Beach, Florida 33062 (954) 942-6633

Thank you.

Very truly yours,

Johnston & Meteyla

Thomas Williamston

closures: // Articles of Amendment Check - \$35.00

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

Pursuant to Florida Statues, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The name of the corporation is:

JOHNSTON LAW OFFICE, P.A.

SECOND:

The following amendment was made to the Articles of

Incorporation:

Article I is amended to change the name of the corporation to the

following:

JOHNSTON & METEVIA, P.A.

THIRD:

The following individual is removed as Vice Director:

ANDREW J. JOHNSTON 2335 E. Atlantic Blvd., Suite 301

Pompano Beach, Florida 33062

FOURTH:

This change shall be effective as of November **3**, 2006.

FIFTH:

The amendment was adopted by the officers and directors of

Johnston Law Office, P.A., without shareholder action which was not

required, on the day of

day of **////**

2006

DATED:

11-8-06

Johnston Law Offi

By:

Thomas W. Johnsto

President, Secretary and Treasurer