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THE MORGAN FIRM, FT. MYERS, PLLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE MORGAN FIRM, FT. MYERS, PLLC**

WHEREAS, the name of the company is The Morgan Firm, Ft. Myers, PLLC, a Florida professional limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on November 16, 2004 and assigned document number L04000083240; and

WHEREAS, the Members of the Company have recommended the amendment to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth effective as of February 28, 2007;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article 1 - Name is hereby deleted and is restated in its entirety as follows:

**ARTICLE 1
NAME**

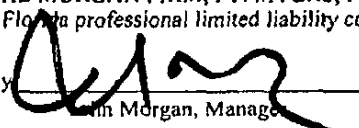
The name of the professional limited liability company is:

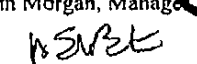
Morgan & Morgan, Ft. Myers, PLLC

2. The date of the foregoing amendment's adoption was effective as of February 28, 2007.
3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 28th day of February, 2007.

THE MORGAN FIRM, FT. MYERS, PLLC,
a Florida professional limited liability company

By: 
John Morgan, Manager

By: 
H. Scott Bates, Manager