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January 2, 2008

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Florida Department of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, Florida 32399

e: Articles of Amendment to Articles of Incorporation of

The Solomon Tropp Law Group, P.A.

Ladies and Gentlemen:

Enclosed for filing is an *original and one copy* of the properly executed Articles of Amendment to Articles of Incorporation of The Solomon Tropp Law Group, P.A. ("Amendment Articles"). In addition, enclosed is our firm's Check No. 52212, in the amount of \$35.00, made payable to the Florida Department of State, representing the filing fee.

Please return the copy of the Amendment Articles to us in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact us.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

SBH/s Enclosures Sheila B. Haralegal

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SOLOMON TROPP LAW GROUP, P.A.

2008 JAN -7 AM 8: 57

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Document Number of Corporation: L64482

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Business Corporation Act and Section 621.13 of the Florida Professional Service Corporation Act, The Solomon Tropp Law Group, P.A., a Florida professional service corporation (the "Corporation"), hereby adopts the following Articles of Amendment (this "Amendment") to its articles of incorporation:

1. <u>Amendments Adopted</u>. These Amendments provide for (a) a change of the Corporation's name.

2. Text of Amendments.

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I NAME

The name of the Corporation is:

"The Solomon Law Group, P.A."

The Corporation shall and may be known and referred to by the fictitious trade name of "SolomonLaw".

3. <u>Authorization of Amendments</u>. These Amendments were adopted on December 31, 2007, by the shareholders and sole director of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The amendments were approved by a unanimous vote of the shareholders were sufficient for approval.

4. Effective Date. This Amendment shall be effective as of December 31, 2007.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

BY THE SHAREHOLDERS:

BY THE SOLE DIRECTOR:

STANFORD R SOLOMON

Dated: December 31, 2007

ROBERT A TROPP

Dated December 31, 2007

STANTORD R. SOLOMON

Dated: December 31, 2007