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**GRADY & ASSOCIATES** 

LEGAL PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SECURITIES LITIGATION

**SECURITIES** 

ARBITRATION

720 FIFTH AVENUE SOUTH, SUITE 200 NAPLES, FLORIDA 34102

> 239 261-6555 FAX: 239 261-1192

June 25, 2004

Via Federal Express

Florida Department of State **Division of Corporations** Corporate Filings 409 Gaines Street Tallahassee, FL 32399

Grady Legal Professional Association f/k/a Thomas R. Grady, P.A. Thomas R. Grady, P.A. f/k/a Grady & Associates Legal Professional Association

Dear Sir/Madam:

I enclose articles of amendment for the above two corporations. Please note that one of the corporations is using the name being retired by the other corporation. Accordingly, please process the name change for Thomas R. Grady, P.A. which is becoming Grady Legal Professional Association first and then process the second name change.

As required by law, we enclose our check in the amount of \$87.50 dollars covering all fees including the fee for your returning to us a certified copy of the articles of amendment for each corporation as filed. Should you need anything further, please do not hesitate to contact.

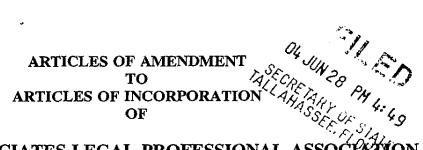
Very truly yours,

GRADY & ASSOCIATES, L.P.A.

Thomas R. Grady

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## GRADY & ASSOCIATES LEGAL PROFESSIONAL ASSOCIATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Grady & Associates Legal Professional Association.
- 2. The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation on June 21, 2004, in the manner prescribed by statute.
- 3. Article I of the Articles of Incorporation of Grady & Associates Legal Professional Association is amended to read as follows:

FIRST:

The name of the corporation (the "Corporation") is Thomas R. Grady, P.A.

Dated:

June 21, 2004

Thomas R. Grady, P.A. f/k/a Grady & Associates, Legal Professional Association

By:

Thomas R. Grady

President & Sole Director