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SECURITIES
LITIGATION

GRADY & ASSOCIATES

LEGAL PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

720 FIFTH AVENUE SOUTH, SUITE 200
NAPLES, FLORIDA 34102

239 261-6555
FAX: 239 261-1192

SECURITIES
ARBITRATION

June 25, 2004

Via Federal Express

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

**Re: 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

TRG/mdar/271

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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