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Division of Corporations

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P00000029858

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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BASIC AMENDMENT

MORGAN, COLLING & GILBERT, TAMPA, P.A.

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2/24/2005

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MORGAN, COLLING & GILBERT, TAMPA, P.A.

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WHEREAS, the name of the Corporation is Morgan, Colling & Gilbert, Tampa, P.A.

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on March 23, 2000, and assigned document number P00000029858; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Sections 607.1001 and 607.1003 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the required majority of Board of Directors and Shareholders adopted the amendment by a Board of Directors and Shareholders Action by Consent dated as of February 23, 2005, to be effective as of the date of filing of these Articles of Amendment with the Secretary of State;

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

1. Article I - Corporate Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I
CORPORATE NAME

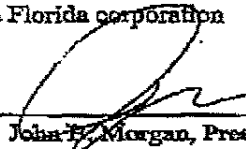
The name of this Corporation shall be:

THE MORGAN FIRM, TAMPA, P.A.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 23rd day of February, 2005.

MORGAN, COLLING & GILBERT, TAMPA,
P.A., a Florida corporation

By: 
John B. Morgan, President