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Division of Corporations

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P000000279858

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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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THE MORGAN FIRM, TAMPA, P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE MORGAN FIRM, TAMPA, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is The Morgan Firm, Tampa, P.A.; and

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 pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and the required majority of Shareholders agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth via action by consent dated as of November 15, 2006;

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

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

ARTICLE I - Name

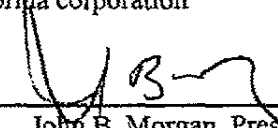
The name of this Corporation shall be:

MORGAN & MORGAN, 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 15th day of November, 2006.

THE MORGAN FIRM, TAMPA, P.A.,
a Florida corporation

By: 

John B. Morgan, President

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