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DIVISION OF CORPORATIONS  
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*Amend*

C. Coulliette JUN 02 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O'Connor Law Group, P.A.

Signature

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Art of Inc. File

LTD Partnership File

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L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**O'CONNOR LAW GROUP, P.A.**

FILED  
2006 JUN - 2 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


**FIRST:** The following individual was designated as VICE PRESIDENT/DIRECTOR:

Kerry A. O'Connor  
9735 U.S. Highway 19, Suite 2  
Port Richey, Florida 34668

**SECOND:** The date of this Amendment shall be January 1, 2006.

**THIRD:** The amendment was adopted by the Incorporator/Director without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of January 2006.



Tara M. O'Connor, Incorporator/Director