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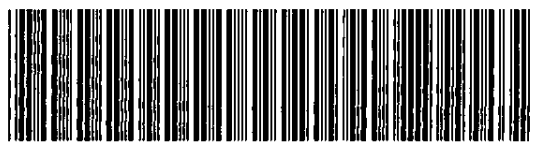
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

1800 2nd St., Suite 882
Sarasota, Florida 34236

Phone: (941) 556-7020
Fax: (941) 556-0521

E-mail: mattmartell@mzmlaw.com
www.mzmlaw.com

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April 7, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Martell Law Firm and Associates, Chartered

DOCUMENT NUMBER: P00000083931

Dear Sir or Madam:

Submitted for filing are the enclosed Articles of Amendment and appropriate fees.


Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, PA
1800 2nd St., Suite 882
Sarasota, FL 34236
E-mail address (*to be used for future annual report notification*):
mattmartell@mzmlaw.com

For further information concerning this matter, please call:
Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$35 for filing fees for an Articles of Amendment for an S-Corporation.

Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

MZM/klm
Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE MARTELL LAW FIRM AND ASSOCIATES, CHARTERED

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

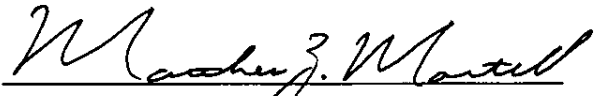
FIRST: Amendment adopted: change the corporation's name to "The Martell Law Firm, Chartered"

The date of the amendment's adoption: April 7, 2011.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on April 7, 2011.


MATTHEW Z. MARTELL, ESQ.
President