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MICHAEL L. CAHILL, P.A.
ATTORNEY AT LAW

PLAZA CENTRE EXECUTIVE OFFICES
1301 SEMINOLE BLVD., SUITE 116
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MICHAEL L. CAHILL
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

December 30, 2002

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

RE: Cahill Law Firm, P.A.

Dear Sir/Madam,

Please find enclosed herein the Articles of Amendment to Articles of Incorporation of Michael L. Cahill, P.A.

After filing the document, please return to our office a new Certificate. A check in the amount of $43.75 is enclosed for the cost of processing this request.

Please feel free to contact us if you require additional information. Thank you.

Best Regards,

MICHAEL L. CAHILL, P.A.
Michael L Cahill - signed in absence to avoid delay in mailing
Michael L. Cahill, Esq.

MLC/sch

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL L. CAHILL, P.A.

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

FIRST: Amendment adopted: By unanimous vote of the Board of Directors and shareholders, the name of the corporation shall change to:

CAHILL LAW FIRM, P.A.

This change is made for the purpose of advertising and client recognition, and is effective immediately.

The date of the amendment's adoption: December 26, 2002.

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 December 26, 2002.

Michael L. Cahill
Director, President, shareholder