BARRISTERS

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: S.P. COLEMAN & ASSOC., P.A. Account Name

Account Number : I19980000002 Phone

Fax Number



BASIC AMENDMENT

BARRISTERS LAW GROUP, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

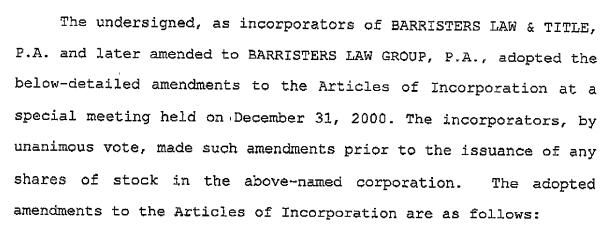
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ARTICLES OF AMENDMENT BEFORE ISSUANCE OF SHARES

ARTICLES OF AMENDMENT OF BARRISTERS LAW GROUP, P.A.

TO: The Florida Department of State



- 1. Article I: "The name of the corporation shall be BARRISTERS LAW GROUP, P.A." to be amended to "The name of the corporation shall be BARRISTERS LAW GROUP, INC."
- 2. Article II: "The principal place of business and mailing address of this corporation shall be: 1245 Court Street, Suite 104, Clearwater, FL 33756" to be amended to "The principal place of business and mailing address of this corporation shall be: 200 East Forsyth Street, Jacksonville, FL 32202."
- 3. Article V: "The name and address of the initial registered agent is: STEPHEN P. COLEMAN, 1245 Court Street, Suite 104, Clearwater, FL 33756" to be amended to "The name and address

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of the initial registered agent is: STEPHEN P. COLEMAN, 200
East Forsyth Street, Jacksonville, FL 32202."

The effective date of the amendments is December 31, 2000. EXECUTED ON: DECEMBER 31, 2000.

STEPHEN P. COLEMAN Incorporator

STATE OF FLORIDA:

COUNTY OF DUVAL:

I, the undersigned, a Notary Public in and for said State and County, hereby certify that STEPHEN P. COLEMAN, whose name is signed to the foregoing instrument, and who is known to me, or who produced Ozwakliansa as identification, acknowledged before me on this day, that, being informed of the contents of the said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this ___ day of January, 2001.

ZULEMA M. WATKINS
NOTARY PUBLIC - STATE OF PLORDA
COMMISSION 9 CORSTANS
EXPRES EXT/2004
BUNDED THRU ASA 1-858-NOTARYM

NOTARY PUBLIC
My Commission Expires:

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