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BROWN, SHARKEY & ASSOCIATES, P.A.

Palm-Aire Plaza
2700 West Atlantic Boulevard, Suite 204
Pompano Beach, Florida 33069
(954) 979-1495 Facsimile (954) 979-1315

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

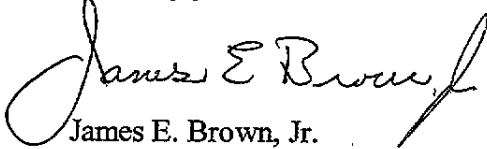
June 18, 2001

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Enclosed please find the original and two copies of the above captioned documents, as well as a check in the amount of \$43.75 which represents costs for filing the amendment and for a certified copy. Please return the stamped copies to my attention in the enclosed envelope.

Sincerely yours,


James E. Brown, Jr.

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JEB/jr
enclosures

NC
6-28-01
DMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW FIRM AND LEGAL CLINIC OF
BROWN & BROWN, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation, as amended, is **BROWN, SHARKEY & ASSOCIATES, P.A.**

SECOND: The date of the amendment is June 18, 2001.

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

Signed this 18th day of June, 2001.

Signature James E. Brown, Jr.
James E. Brown, Jr., President