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SEURETARY OF STATE
JALLAHASSFF, FI ORIO,

GN.C.

Kiefner & Hunt, P.A.

Attorneys at Law

146 Second Street North, Suite 300 St. Petersburg, Florida 33701 Telephone: (727) 894-8000

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Admitted

*Florida & D.C.

Of Counsel

Michael H. Alden *

Clifford J. Hunt

John R. Kiefner, Jr.*

September 21, 2006

Karen Widell

Certified Legal Assistant

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

Re: Kiefner & Hunt, P.A.

To Whom it May Concern:

Enclosed please find the original and a copy of the Articles of Amendent to Articles of Incorporation of Kiefner & Hunt, P.A., amending the name to Kiefner Law Offices, P.A. Also enclosed is our firm's check in the amount of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy. We have enclosed a self-addressed, stamped envelope for return of the filed copy.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

John R. Kiefner, Jr., Esq.

ÉR & HUNT, P.A

JRK/bck

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIEFNER & HUNT, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

ARTICLE I is deleted and replaced with the following:

ARTICLE I

The name of the corporation is Kiefner Law Offices, P.A.

These amendments to the Articles of Incorporation have been adopted and statistical as of this 25th day of September, 2006, by the Board of Directors without shareholder action and shareholder action was not required. No further action was required under the Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed

these Articles of Amendment this 25th day of Septembers 2006.

John R. Kiefner, Jr., President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25th day of September, 2006 by John R Kiefner, Jr., Esq., as President of Kiefner Law Offices, P.,A., who is personally known to me.

Notary Public

Seal

KAREN WADELL
MY COMMISSION & DD 237188
EXPIRES: September 27, 2007
HEXDOCKRINNY FL Notiny Discount Assoc On