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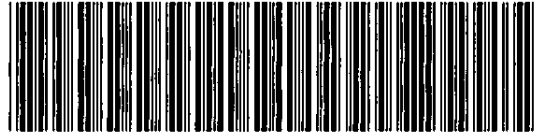
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MERRICKS, HALE, SWOPE & PAULSEN, P.A.

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May 12, 2006

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: Corporate Filing; Document #P01000050705

Dear Sir or Madam:

Please file the enclosed Articles of Amendment in the corporate records and adjust the name of the corporation accordingly. Enclosed is a check in the amount of \$35 for the filing fee. If you have any questions, please call.

Very truly yours,



Scott P. Swope, J.D.
Merricks, Hale & Swope, P.A.

SPS:cdp
Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MERRICKS, HALE & SWOPE, P.A.**

RESOLVED, that Article I of the Articles of Incorporation of Merricks, Hale & Swope, P.A. shall be amended to read as follows:

The name of the corporation shall be MERRICKS, HALE, SWOPE & PAULSEN, P.A.

The remainder of the Articles of Incorporation shall remain in full force and effect.

This Resolution was approved by unanimous vote of the shareholders.

Adopted on May 11, 2006.




Scott P. Swope, Director/Shareholder



H. J. Hale, Director/Shareholder



Howard S. Merricks, Director/Shareholder



David F. Paulsen, Director/Shareholder

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