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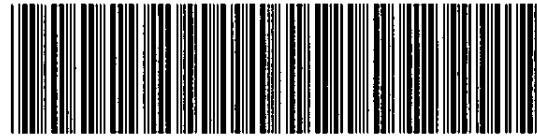
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T Roberts SEP 23 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hale, Swope & Paulsen, P.A.

**DOCUMENT NUMBER:** P01000050705

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H.J. Hale

(Name of Contact Person)

Hale & Paulsen, P.A.

(Firm/ Company)

2450 Sunset Point Road

(Address)

Clearwater, FL 33765

(City/ State and Zip Code)

For further information concerning this matter, please call:

H.J. Hale

(Name of Contact Person)

at ( 727 ) 797-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Resolved, that Article 1 of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE 1: NAME**

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

The remainder of the Articles of Incorporation shall remain unchanged.

This amendment was approved by a majority of the shareholders.

Dated effective June 20, 2008.

  
\_\_\_\_\_  
H. J. HALE, Director/Shareholder

  
\_\_\_\_\_  
DAVID F. PAULSEN, Director/Shareholder