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## SAMANTHA D. MALLOY, P.A. Attorney at Law\*

800 Village Square Crossing Palm Beach Gardens, FL 33410

\*Admitted in Florida and New York

May 17, 2006

### Via Certified Mail No. 7001 1940 0006 7200 8476

Florida Division of Corporations Attn: Amendment Section 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment

#### Dear Sir/Madame:

I have enclosed the original Articles Of Amendment to the Articles of Incorporation of Samantha D. Malloy, P.A. I have also enclosed a check for \$43.75 for payment of the filing fee and a certified copy.

If you require any additional information, please contact me at the number below. I thank you in advance for your assistance with this.

Very truly yours,

Samantha D. Malloy

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAMANTHA D. MALLOY, PA

Article I of the articles of incorporation of SAMANTHA D. MALLOY, P.A. was amended by the corporation's board of directors on May 17, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is Samantha D. Malloy, P.A.
- 2. Article I of the articles of incorporation of Samantha D. Malloy, P.A. was amended as follows:

"The name of the corporation is Malloy and Wynn, P.A."

- 3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders on May 17, 2006.
- 4. The number of votes cast for the shareholders was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 17, 2006.

Samartha D. Malloy

Pres., Sole Director and Shareholder