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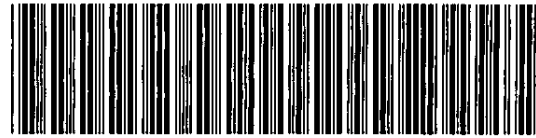
(Business Entity Name)

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DIVISION OF CORPORATIONS
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@ 6/6/08

Samantha D. Malloy, P.A.

800 Village Square Crossing
Suite 120
Palm Beach Gardens, FL 33410
Telephone 561.656.2023
Facsimile 561.656.2024

May 29, 2008

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

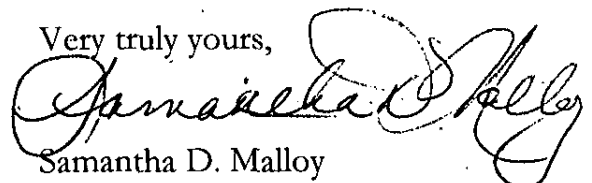
Dear Sir/Madame:

I have enclosed the original Articles of Amendment to the Articles of Incorporation changing the name to Samantha D. Malloy, P.A. I have also enclosed the Resignation of Pamela S. Wynn and the Statement of Change of Registered Office/Agent.

I enclose herewith 2 checks which total \$105 for the filing fee for all three documents.

Thank you.

Very truly yours,


Samantha D. Malloy

Samantha D. Malloy, J.D.*
Pamela S. Wynn, J.D., MSW
Kelly M. Zapetis, CLA

*Admitted in Florida and New York
Email: malloywynnpa@bellsouth.net
www.childrenslaw.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALLOY AND WYNN, PA

FILED
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DIVISION OF CORPORATIONS
08 JUN -3 PM 12:33

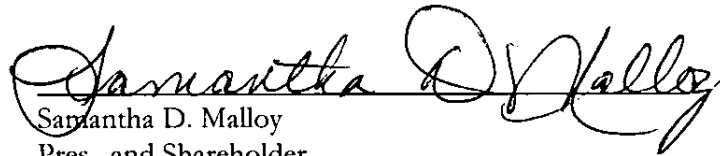
Article I of the articles of incorporation of MALLOY AND WYNN, P.A. was amended by the corporation's board of directors on May 13, 2008. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

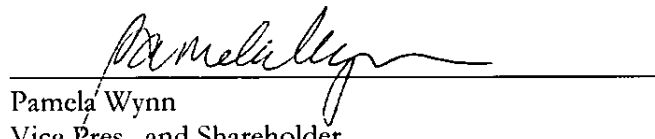
1. The name of the corporation is Malloy and Wynn, P.A..
2. Article I of the articles of incorporation of Malloy and Wynn, P.A., was amended as follows:

"The name of the corporation is Samantha D. Malloy, P.A.."

3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders on May 13, 2008.
4. The number of votes cast for the shareholders was sufficient for approval.

In witness whereof, the undersigned Directors of this corporation has executed these articles of amendment on May 13, 2008.


Samantha D. Malloy
Pres., and Shareholder


Pamela Wynn
Vice Pres., and Shareholder