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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GURLEY & ASSOCIATES, P.A.

DOCUMENT NUMBER: P02000003455

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

Please return all correspondence concerning this matter to the following:

DAVID E. GURLEY

Name of Contact Person

Firm/ Company

601 SOUTH OSPREY AVENUE

Address

SARASOTA, FL 34236

City/ State and Zip Code

SCUMMINS@GURLEYDRAMISLAZO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID E GURLEY

Name of Contact Person

at (941)

365-4501

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 ARTICLES OF INCORPORATION OF
GURLEY & ASSOCIATES, P.A.
(Document Number P02000003455)

FILED
2010 MAY 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole Stockholder of Gurley & Associates, P.A., a Florida professional services corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by vote of the Stockholders at a meeting duly held on the 26th day of April, 2010,

Effective April 26, 2010, the current Article I was deleted in its entirety and the following substituted in its place:

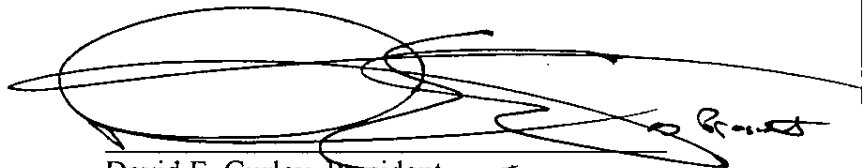
"ARTICLE I
CORPORATE NAME

The name of the corporation is:

GURLEY CONSULTING GROUP, P.A."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 26th day of April, 2010.


David E. Gurley, President