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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts APR 02 2008

**WHITTINGTON, CULBERT & THIES, P.A.**

*Steven Brian Whittington, Esquire  
Bruce P. Culbert, Esquire  
James R. Thies, Sr., Esquire  
www.claylawyer.com*

*712-A North Pine Street  
Green Cove Springs, FL 32043  
(904) 284-2970 or 264-8602  
(904) 284-2980 facsimile*

March 26, 2008

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

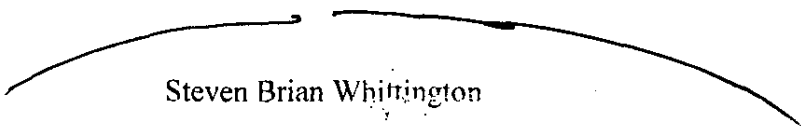
RE: *Whittington & Culbert, P.A.*

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation to change our name from Whittington, Culbert & Thies, P.A. to Whittington & Culbert, P.A. I am also enclosing herewith my firm's check numbered 1607 in the amount of \$52.50 to cover your filing fee, certificate of status and certified copy.

Should you have any questions, please do not hesitate to contact me or my office manager, Lori Durham, who is authorized to discuss any issues with you.

Sincerely,



Steven Brian Whittington

SBW;lhd

Enclosures

4-1-2

Steven Brian Whittington, President

EXPIRATION DATE  
4-1-58

Steven Brian Whittington, President