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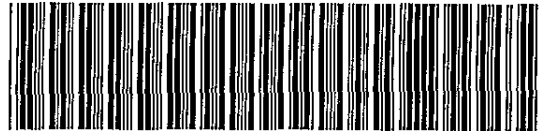
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 15 2003

Attorneys

Bradley K. Boyd

Barry K. Baker*

* Also admitted
in Georgia

Boyd & Baker, P.A.

Monday, January 6, 2003

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

Re:

Articles of Amendment for Boyd & Baker, P.A.

To Whom It May Concern:

Enclosed please find Articles of Amendment for Boyd & Baker, P.A., which correct the street address, change the address for the registered agent, and add an Article detailing the corporation's officers. Enclosed also is a check for \$35.00 representing the filing fee. Please contact me with any questions. Thank you for your assistance.

Very truly yours,



Barry K. Baker

BKB/r1

1751 Sarno Road, Suite Five Melbourne, Florida 32935
Telephone: 321-309-8787 • Voice/Fax (24 Hour): 888-461-8070 • Email: BoydBaker@onebox.com

SOCIAL SECURITY DISABILITY • BANKRUPTCY • PERSONAL INJURY • EMPLOYMENT LAW • WORKERS' COMP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boyd & Baker, P.A.
(present name)

PO2000070868

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① Amend Article II to read:

"The principal place of business address:

1751 Sarno Road
Suite #5
Melbourne, FL 32935"

"The mailing address of the corporation is:

1751 Sarno Road
Suite #5
Melbourne, FL 32935"

② Amend Article V to read:

"The name and Florida Street address of the registered agent is:

Barry K. Baker
1751 Sarno Road, Suite #5
Melbourne, FL 32935"

③ Add Article VII: "The initial officers and directors of the corporation are: Bradley K. Boyd, President and Treasurer"

1751 Sarno Road, Suite #5
Melbourne, FL 32935

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

→ Barry K. Baker, Vice President and Secretary
1751 Sarno Road, Suite #5
Melbourne, FL 32935"

THIRD: The date of each amendment's adoption: 8/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____.

Signature

 VP/S Barry K. Baker, P.A.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry K. Baker
(Typed or printed name)

VP/S

(Title)