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### LAW OFFICES OF PEARLINE BLACKWOOD

E-Mail: <u>PearlineBlackwood@msn.com</u> 305 BROADWAY, SUITE 607 NEW YORK, NY 10007

> TELEPHONE: (212) 693-0007 FACSIMILE: (212) 385-1436

\*Licensed in Florida

Offices also in Brooklyn TEL: (718) 693-3450 FAX: (718) 826 0875

July 17, 2003

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, Fl 32314

Re: Amendment to Articles of Incorporation for

Law offices of Pearline Blackwood

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Law offices of Pearline Blackwood, Inc (copy of Articles of Incorporation enclosed). We have also enclosed the required fee of \$35.00 to file the amendment, and \$8.75 for a certified copy, for a grand total of \$43.75. Please mail the amendment to the above address.

Thank you for your cooperation in this matter. If there are any further questions please feel free to contact me.

Sincerely,

Shadwad

Pearline Blackwood, Esq.

PB:jj Enc.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### LAW OFFICES OF PEARLINE BLACKWOOD, INC.

#### P03000078879

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 adopted: (indicated article number(s) being amended, added or deleted)

#### Article I

The name of the corporation is:

Law Offices of Pearline Blackwood, P.A.

**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:

**Third:** The date of each amendment's adoption: July 17, 2003

Fourth: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed the 17<sup>th</sup> day of July, 2003

Signature

Pearline Blackwood, Incorporator