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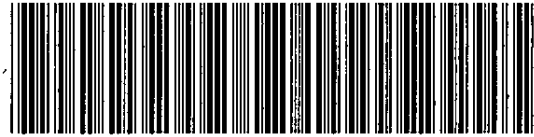
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Stewart & Campbell, P.A.

501 East Kennedy Boulevard, Suite 715

Tampa, Florida 33602

813-221-4454 — Phone / 813-221-4505 — Facsimile



Delano S. Stewart, Esquire
Lisa D. Campbell, Esquire

Todd H. Latoski, Paralegal
Rita M. Mooney, Legal Assistant

June 19, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: STEWART & CAMPBELL, P.A.
Articles of Amendment / Document No.: P03000156085

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Stewart, Twine & Campbell, P.A. Please return all correspondence concerning this matter to the following:

Delano S. Stewart, President
Stewart & Campbell, P.A.
501 East Kennedy Boulevard, Suite 715
Tampa, Florida 33602

For further information concerning this matter, please call Delano S. Stewart at (813) 221-4454.

Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd H. Latoski".

Todd H. Latoski
Paralegal to Delano S. Stewart

DSS:mmm
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEWART & CAMPBELL, P.A.**

Document No. P03000156085

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME

The name of the corporation shall be changed to STEWART, CAMPBELL & PERSON, P.A.

AMENDMENTS ADOPTED

The date of each amendment adoption is June 16, 2008.

Effective date of each amendment adopted is June 16, 2008.

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 16th day of June, 2008.

Signature: _____

Delano S. Stewart, President

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