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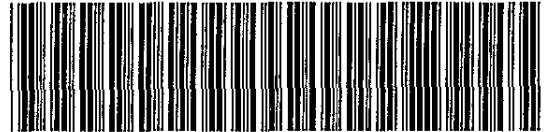
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Amend

**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

5981 N.E. Sixth Avenue  
Miami, Florida 33137

phone (305) 757-6755  
fax (305) 757-6756  
e-mail skbpa@cs.com

November 20, 2004

**Via FedEx**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **H. Clayton Cofield, P.A.**

**Document number P04000092682**

**Change of name to Henry Clayton Cofield, P.A.**

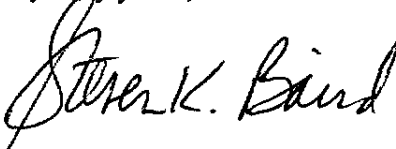
Ladies and Gentlemen:

Enclosed for filing is an original, as well as one (1) copy, of the recent Articles of Amendment to Articles of Incorporation of H. Clayton Cofield, P.A., a Florida professional service corporation. Also enclosed is our check in the amount of \$43.75 for the filing fee and for one certificate of status.

Please note that, pursuant to the enclosed, the public record should reflect a change of the corporation's name to Henry Clayton Cofield, P.A. **Please send the certificate of status to the undersigned at the address above.**

Please contact me at the number or address above if you have any questions. Thank you for your consideration.

Very truly yours,



Steven K. Baird

SKB:mjc  
encl.  
cc: H. Clayton Cofield

FILED

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
H. CLAYTON COFIELD, P.A.

04 NOV 23 PM 3:38

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

(change of name to Henry Clayton Cofield, P.A.)

*Pursuant to the provisions of sections 621.13 and 607.1006, Florida Statutes, H. Clayton Cofield, P.A., a Florida professional service corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** *Article I of the articles of incorporation of the Corporation shall be amended to read as follows:*

ARTICLE I  
NAME


The name of the Corporation shall be Henry Clayton Cofield, P.A.

**SECOND:** *The foregoing amendment was adopted on November 19, 2004.*

**THIRD:** *The foregoing amendment was adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 19<sup>th</sup> day of November, 2004.

HENRY CLAYTON COFIELD, P.A., f/k/a H. CLAYTON COFIELD, P.A., a  
Florida corporation

  
By: Henry Clayton Cofield,  
President of the Corporation,