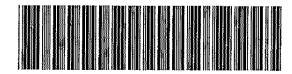
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The Law Firm Of
Thomas E. Shipp, Jr. & Associates, P.A.
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July 20, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT OF DAN LLOYD, P.A.

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 to cover the cost of filing the enclosed Articles of Amendment for the above-referenced corporation. Please return a stamped file copy to our office at your earliest convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely

THOMÁS E. SHIPP, JR.

TES:dlg Enclosure

#### ARTICLES OF AMENDMENT

#### **OF**

## DAN LLOYD, P.A.

The Articles of Incorporation of DAN LLOYD, P.A., are hereby amended as follows:

FIRST: The name of the corporation is hereby changed to:

### DANIEL J. LLOYD, P.A.

These amendments were adopted on <u>June 21, 2005</u>, by the number of votes of shareholders which was sufficient for approval by them. There was only one voting group, consisting of all of the shareholders of the Corporation.

DAN LLOYD, as President of DAN LLOYD, P.A. ECRETARY OF STATE