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AMENP PRBIZZ

MICHAEL D. MOORE, ESQ.

9225 Gulfshore Drive N. Naples, Florida 34109 (239) 597-3144

November 5, 2004

VIA U.S. MAIL

Department of State Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing for Law Office of Michael D. Moore, P.A.

To Whom it May Concern:

The enclosed Amendment to the Articles of Incorporation is submitted for filing along with a check in the amount of \$35.00 for the filing fee. The Amendment changes the principal place of business of the company.

For further information please call me at (239) 293-4970. Please return all correspondence concerning this matter to me at the following address:

Michael D. Moore 9225 Gulfshore Drive, N. Naples, Florida 34108

Thank you in advance for your cooperation.

Sincerely,

Michael D. Moore

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAW OFFICE OF MICHAEL D. MOORE, P.A.

First:

The Articles of Organization were filed on 02/01/2005 and assigned

document number P05000016361

Second:

The following amendment to the Articles of Incorporation were adopted

by the Corporation:

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 2123 Imperial Circle, Naples, Florida 34110. The mailing address of the corporation shall be 9225 Gulfshore Drive N., Naples, Florida 34108.

Dated:

November 1, 2005

Signature of Officer/Shareholder

Michael D. Moore

Typed Name of Authorized Officer/Shareholder

Filing Fee: \$35.00