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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TISON GRANT, P.A.**

Pursuant to the provisions of Chapter 621 and Section 607.1006 of the Florida Business Corporation Act, Tison Grant, P.A., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is Tison Grant, P.A.

**ARTICLE II
Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE I
Name**

The name of the corporation is Tison Law Group, P.A."

**ARTICLE III
Date of Adoption**

The amendment was adopted by the Corporation's directors and shareholders on May 15, 2007.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

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Dated this 1st day of June, 2007.

TISON GRANT, P.A.,
a Florida corporation

By: 
Name: William W. Tison, III
Title: President

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