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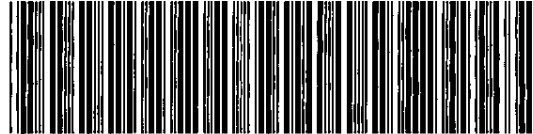
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorneys at Law
DOMENIC A. LUCARELLI
(239) 643-6263; (239) 775-8889
Fax: (239) 775-3820

JEFFREY C. QUINN
KAREN S. BEAVIN
307 Airport Pulling Road North
Naples, Florida 34104
(239)643-6263 Fax: (239)643-5243

LAW OFFICES

January 4, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of McGowan, Lucarelli and Quinn, P.A.
Document No. P05000154093

Dear Sir or Madam:

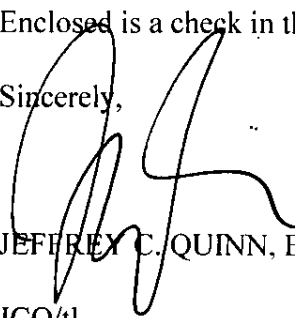
The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jeffrey C. Quinn, Esq.
Lucarelli, Beavin and Quinn, P.A.
307 Airport Pulling Road North
Naples, Florida 34104-3519.

For further information concerning this matter, please call: Teena J. Ley at (239) 643-6263.

Enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,



JEFFREY C. QUINN, ESQ.

JCQ/tl

Enclosures as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**McGOWAN, LUCARELLI, AND QUINN, P.A.
(Document Number P05000154093)**

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

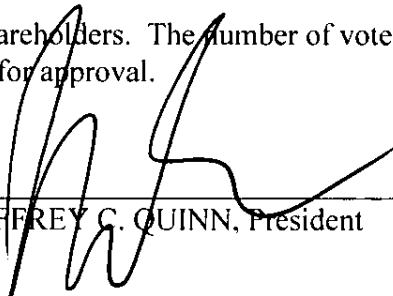
NEW CORPORATE NAME

The new corporate name shall hereinafter be known as: **LUCARELLI, BEAVIN AND QUINN, P.A.**

Dated: January 4, 2008

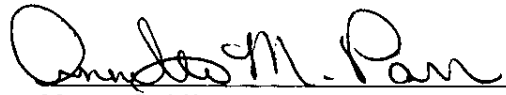
ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.



JEFFREY C. QUINN, President

Sworn to and subscribed before me on this 8th day of January, 2008. Personally known to me.



Notary Public
My Commission Expires:

