

Sent by: FISHER, TOUSEY, LEAS & BALL  
Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALFORD LAW GROUP, P.A.  
8825 PERIMETER PARK BLVD., SUITE 401  
JACKSONVILLE, FL 32216

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**ARTICLES OF AMENDMENT  
OF  
ALFORD LAW GROUP, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Alford Law Group, P.A., a Florida professional service corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Alford Law Group, P.A.
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended and replaced in its entirety to read as follows:

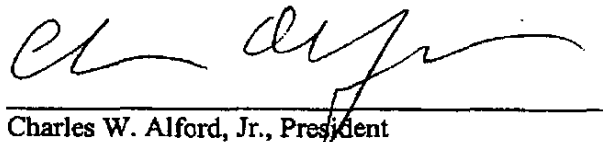
**ARTICLE I - NAME**

The name of the Corporation is Law Office of Wayne Alford, P.A. and the specific purpose of the Corporation is to practice law.

3. The foregoing amendment was approved by the Board of Directors, without shareholder action, by unanimous Written Consent on June 29, 2006, and shareholder action was not required.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment, this 29th day June, 2006.

  
\_\_\_\_\_  
Charles W. Alford, Jr., President

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