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(Requester's Name)

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Prepared by and Return to:
Anita Geraci-Carver, Esq.
Law Office of Anita R. Geraci, P.A.
1560 Bloxam Avenue
Clermont, Florida 34711

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICE OF ANITA R. GERACI, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Anita Geraci-Carver, President and Secretary of Law Office of Anita R. Geraci, P.A. (the "Corporation"), for and on behalf of the Corporation, upon approval of the sole director, and approval by the sole shareholder entitled to vote hereby adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Law Office of Anita R. Geraci, P.A., whose document number is P06000150335.

2. Article I is deleted in its entirety and the following is inserted in its place:

Article I

The name of this corporation is **Law Office of Anita Geraci-Carver, P.A.**

3. The First Amendment to the Articles of Incorporation reflected above was duly approved and adopted by the board of director of the Corporation on April 27, 2009. The number of votes cast for the amendment by the sole director was sufficient for approval. It was further approved and adopted by the sole member entitled to vote which is sufficient for approval.

4. The effective date of these First Articles of Amendment to the Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.

In Witness Whereof, the undersigned has signed these First Articles of Amendment to the Articles of Incorporation on this 27th day of April, 2009.

LAW OFFICE OF ANITA R. GERACI,
P.A.,

By: Anita Geraci-Carver
Anita Geraci-Carver,
President/Secretary