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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
W. GREGORY GOLSON, P.A.**

Pursuant to the provisions of Sections 607.1006 and 607.0401 of the Florida Business Corporation Act and Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, **W. GREGORY GOLSON, P.A.**, a Florida professional corporation (the "Corporation"), document number **P07000077762**, has adopted the following amendment to its Articles of Incorporation filed on **July 5, 2007**:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting, in lieu thereof, a new Article I to read as follows:

"Article I: Name

The name of the corporation shall be:

GOLSON LEGAL, P.A."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was approved by unanimous written consent of the shareholders of the Corporation dated March 4, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 4 day of March, 2009.

W. GREGORY GOLSON, P.A.

By:



W. Gregory Golson

Its:

President and Director

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