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FIRST ARTICLES OF AMENDMENT

OF

BOYETTE LAW FIRM, P.A.

Article I of the Articles of Incorporation of BOYETTE LAW FIRM, P.A. is hereby amended in its entirety to read as follows:

ARTICLE I

The name and address of this corporation shall be: BOYETTE LAW OFFICES, P.A., 1635 E. Highway 50, Suite 300, Clermont, Florida, 34711. The mailing address of this corporation shall be 1635 E. Highway 50, Suite 300, Clermont, Florida, 34711.

IN WITNESS WHEREOF, the undersigned President has executed this First Articles of Amendment this 17 day of October, 2007.


K. WADE BOYETTE, JR., PRESIDENT

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