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LAW OFFICES OF LAURA DAVIS, P.A.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF LAURA DAVIS, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to LAW OFFICES OF LAURA

SHAFFER, P.A.

SECOND: The date of the adoption of this amendment is the 15 May 2009.

THIRD: The amendment was approved by the shareholders. The number of votes east for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 May 2009.

Laura Davis. President

