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PATRICK M. WHITEHEAD, P.A.**

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January 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATRICK M. WHITEHEAD, P.A.
215 S OLIVE AVE SUITE 400
W PALM BEACH, FL 33401

SUBJECT: PATRICK M. WHITEHEAD, P.A.
REF: P08000087067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The second paragraph of the document should read: The Articles of Incorporation were filed on September 22, 2008 and assigned document number P08000087067. Please correct the type of document filed and the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATRICK M. WHITEHEAD, P.A.
(A Florida Corporation)**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The Articles of Incorporation were filed on September 22, 2008 and assigned document number P08000087067.

This amendment is submitted to change the name of the corporation. The new name of the corporation is:

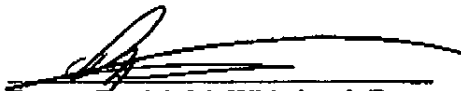
Whitehead Law Offices, P.A.

The amendment was adopted by the shareholders on January 4th, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The Articles of Incorporation shall remain in full force and effect and shall be unmodified except as set forth herein.

DATED: January 11, 2010

**Patrick M. Whitehead, P.A., n/k/a
Whitehead Law Offices, P.A., a Florida
corporation**


By: Patrick M. Whitehead, Esq.
Its: President

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