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ARTICLES OF AMENDMENT TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MCCULLOUGH, MORGAN & ASSOCIATES, P.A. P10000042525

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of McCullough, Morgan & Associates, P.A. (the "Corporation") is amended as follows:

The name of this Corporation is: McCullough Law Group, P.A.

- 2. The date of the adoption of the amendment was June 22, 2012.
- 3. The effective date of this amendment shall be the date of filing with the Secretary of State.
- 4. This arrendment was approved by a majority of the shareholders entitled to vote on the amendment. The votes cast were sufficient to approve this amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on the common of the corporation has executed these Articles of Amendment on the common of the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has executed these articles of Amendment on the corporation has been accounted the corporation are also as a corporation of the corporation has been accounted the corporation of the corporation are also as a corporation of the corporation are also a

Melissa K McCullough President

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