

April 9, 1998

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE:

Gregory F. Boyer, P.A.

P93000080241

To Whom it May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of the above as corporation and a check for Thirty Five and no/100 Dollars (\$35.00) for the filing fee.

Please do not hesitate to contact us if you have any questions regarding this letter

Sincerely,

Chrystal Lunsford Legal Assistant

/cll Enclosure

600002498266--6 -04/23/98--01088--001 *****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 29, 1998

GREGORY BOYER % CHRYSTAL LUNSFORD P.O. BOX 274104 TAMPA, FL 33688-4104

SUBJECT: GREGORY F. BOYER LEGAL SERVICES, INC.

Ref. Number: P93000080241

We have received your document for GREGORY F. BOYER LEGAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The specific nature of business of the professional association must be stated in the document.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 898A00023281

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREGORY F. BOYER LEGAL SERVICES, INC.

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

FIRST:

The name of this corporation shall be:

GREGORY F. BOYER, P.A.

SECOND:

The date of the amendment is April 9, 1998.

THIRD:

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval, said corporation to be a professional association of Attorneys at Law providing general legal services.

Signed this 9th day of April, 1998.

Signature_

Gregory F. Byyer

President

SECRETARY OF STATE