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SHIPP & DEEB, P.A.

ATTORNEYS AT LAW

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M. ELIZABETH WALL

† Certified as a specialist in

Elder Law by The Florida Bar

* Retired

December 26, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Shipp & Deeb, P.A. - Document Number P94000042678
Third Amendment - Changing Name to "Deeb Elder Law, P.A."

Dear Sir/Madam:

Please find enclosed an original and one copy of the Third Articles of Amendment to Articles of Incorporation for Shipp & Deeb, P.A., changing the name of the professional association to "Deeb Elder Law, P.A." effective January 1, 2007.

Our check for \$43.75 payable to the Department of State is enclosed to cover the \$35 filing fee and the \$8.75 fee for a certified copy of the Third Articles of Amendment.

Please forward the certified copy of the Third Articles of Amendment in care of the undersigned.

Sincerely

TERRY J. DEEL

TJD/djl Encls.

THIRD ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OF SHIPP & DEEB, P.A. CHANGING PROFESSIONAL ASSOCIATION NAME FLORIDA TO "DEEB ELDER LAW, P.A."

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for profit professional association adopts the following articles of amendment to its articles of incorporation:

ARTICLE FIRST:

Amendment Adopted by the Board of Directors Changing Professional Association Name

An amendment changing the name of the professional association from Shipp & Deeb, P.A., to Deeb Elder Law, P.A., was adopted by the Board of Directors without shareholder action and shareholder action was not required.

ARTICLE SECOND: Date of Adoption of Amendment Changing Professional Association Name

The date of adoption of the foregoing amendment changing the name of the professional association to Deeb Elder Law, P.A., is effective January 1, 2007.

The undersigned has executed these Third Articles of Amendment this <u>20</u> day of December, 2006.

SHIPP & DEEB, F

Terry J. Deeb, President/Director

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\triangle \bigcirc$ day of December, 2006, by TERRY J. DEEB, President/Director of SHIPP & DEEB, P.A., a Florida for profit professional association, on behalf of and with the authority of the professional association. Said individual is personally known to me or has produced as identification.

DONNA JO LEAKE
Notary Public - State of Florida
My Commission Expires: 03-29-07
Commission Number: DD 191919

Notary Public // My Commission Expires:

(SEAL)