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HOWARD A. CAPLAN

Attorney, P.A.

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Florida &
Tennessee

July 3, 2007

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Howard A. Caplan, Attorney, P. A. along with an check for the appropriate fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Howard A. Caplan", written in a cursive style.

Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOWARD A. CAPLAN, ATTORNEY, P.A.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the Corporation to: The name of the Corporation is Caplan Law Firm, P. A.

SECOND:

All certificates of shares of stock in Howard A. Caplan, Attorney, P. A. shall be returned to the Corporation for exchange. The Corporation shall issue replacement shares of stock in the new corporate name, Caplan Law Firm, P.A. Such certificates of shares of stock shall be issued within twenty days of receipt and shall be issued for the same number of shares as indicated by the surrendered certificates of shares of stock.

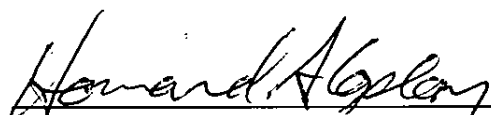
THIRD:

These Amendments were adopted on June 29, 2007.

FORTH:

These Amendments were adopted by joint action of the board of directors and shareholder.

Signed this 3rd day of July, 2007.


Howard A. Caplan, President

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