

CAPITAL CONNECTION

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BASIC AMENDMENT

STITZEL LAW GROUP, P.A.

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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STITZEL LAW GROUP, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

1. That the name of the corporation shall be changed from STITZEL LAW GROUP, P.A. to BYRD & STITZEL, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

D. Howard Stitzel III shall surrender his twenty-one (21) shares back to the corporation as treasury stock and the corporation shall issue certificates to D. Howard Stitzel III for 100 shares and to Johnnie B. Byrd, Jr. for 100 shares.

THIRD: That the date of adoption of amendment one (1) above is June 21, 2005.

FOURTH: That amendment one (1) above was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of June 2005.


D. Howard Stitzel III, President

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