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04 OCT 27 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11/1/04

Amended & Restated ant & 1

JB
11/5

SCOTT F. BARNETT

C H A R T E R E D
ATTORNEYS & COUNSELORS AT LAW
CERTIFIED CIRCUIT MEDIATOR

SCOTT F. BARNETT
SANDRA KAUFMAN JONASEN

OF COUNSEL
IAN S. GIOVINCO

October 25, 2004

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

RE: SCOTT F. BARNETT, Chartered/ARTICLES OF AMENDMENT [NAME CHANGE]

Ladies & Gentlemen:

Enclosed please find the following

- Articles of Amendment (and copy) changing the name and address of SCOTT F. BARNETT, Chartered to

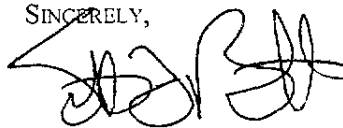
BARNETT LAW GROUP, Chartered
412 East Madison Street, Suite 900
Tampa, FL 33601

- This firms check in the amount of \$35.00 for the filing fee.

Please file the Articles of Amendment and send a copy to the following address.

Scott F. Barnett
Barnett Law Group, Chartered
412 East Madison Street, Suite 900
Tampa, FL 33601

SINCERELY,



SCOTT F. BARNETT
FOR THE FIRM

SFB:sfb
ENCLOSURES: Articles of Amendment and Copy, Check

AMENDED AND RESTATED ARTICLES

of
SCOTT F. BARNETT, CHARTERED
(the "Professional Association")

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF PROFESSIONAL ASSOCIATION

The name of this professional association is SCOTT F. BARNETT, CHARTERED

EFFECTIVE DATE
11/1/04

ARTICLE II
AMENDMENT(S)

To avoid the complication of many amendments to the Articles of Incorporation of the Professional Association this amendment incorporates all provisions to be the , Amended & Restated of the Articles of InProfessional Association of the Professional Association is hereby amended to read as follows:

ARTICLES OF INPROFESSIONAL ASSOCIATION
of
BARNETT LAW GROUP, CHARTERED

A. NAME OF PROFESSIONAL ASSOCIATION The name of this Professional Association is:

BARNETT LAW GROUP, CHARTERED

B. PRINCIPAL OFFICE The principal office or mailing address of the Professional Association is:

412 East Madison
Suite 900
Tampa, FL 33601

C. CAPITAL STOCK This Professional Association is authorized to issue ONE THOUSAND SHARES (1,000.00) shares of common stock, which shall be designated "Common Shares".

D. INITIAL REGISTERED AGENT & OFFICE

1. The name of the initial Registered Agent of this Professional Association at such address is:

SCOTT F. BARNETT

2. The street, address of the initial registered office of this Professional Association is:

412 East Madison Street
Suite 900
Tampa, FL 33601

E. INCORPORATOR

1. The name of the person signing these Articles is: Scott F. Barnett
2. The address of the person signing these Articles of InProfessional Association is:
140 Danube, #3
Tampa, FL 33606

F. DURATION OF CORPORATE EXISTENCE. The Duration of the Professional Association shall be perpetual.

G. PAR VALUE OF SHARES. The par value of each authorized share shall be ONE DOLLAR U.S. DOLLARS (U.S.\$1.00) par value per share

ARTICLE III
EFFECTIVE DATE

The effective date of this Amended & Restated Articles of Incorporation is November 1, 2004.

ARTICLE IV
CONFIRMATION AND RATIFICATION

The Articles of InProfessional Association of the Professional Association are hereby ratified and confirmed in all respects not otherwise amended herein.

ARTICLE V
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Professional Association and by all of its directors as of the 18 day of October, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Professional Association has executed and files this Amendment to the Articles of InProfessional Association.

Dated this 18 day of October, 2004.

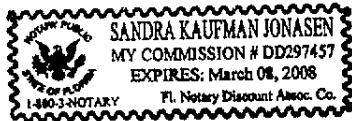


SCOTT F. BARNETT, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of October, 2004 by SCOTT F. BARNETT, who ✓ is personally known to me or has produced as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]



My Commission Expires: 3/8/08

A handwritten signature in cursive script, appearing to read "Sandra Kaufman Jonassen".

Notary Public

Sandra Kaufman Jonassen
(Printed Name of Notary)

DD297457
(Serial Number, if any)