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TEODORO MARRERO, JR. KIMBERLY A. GIBBS

POST OFFICE BOX 650 ORLANDO, FLORIDA 32802

> CRIMINAL LAW IMMIGRATION LAW

9 September, 1998

Dear Sir or Madam,

Enclosed is a check in the amount of \$35 to pay the filing fee for the enclosed articles of amendment. Please contact us at the above listed address and phone number if you have any questions.

Thank you,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TEODORO MARRERO, JR., P.A.

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: Amendment adopted: Article 1 is hereby amended such that the name of the Corporation shall henceforth be MARRERO & GIBBS, P.A.

SECOND: Amendment adopted: Article 6 is hereby amended such that Kimberly Ann Gibbs, 8031 Addison Court, Orlando, FL 32835, shall be added to the Board of Directors.

THIRD: Adoption of Amendments: The amendments were approved by the shareholder.

Signed this 24th day of August, 1998.

Teodoro Marrero, Jr. President