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DIVISION OF CORPORATION

B4/45/07

MICHAEL A. SIEFERT, P.A.

ATTORNEY AT LAW 351 NE EIGHTH AVENUE OCALA, FLORIDA 34470

TELEPHONE: (352)732-0141 TELEFAX: (352)732-4295

April 18, 2007

Amendment Section Florida Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: SIEFERT & SIEFERT, P.A. -

MICHAEL A. SIEFERT, P.A.

Dear Sir/Madam:

Enclosed are the original and one signed copy of the Articles of Amendment for the above corporation.

Also enclosed is a check for \$43.75 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office at your earliest convenience.

Thank you.

Sincerely,

MICHAEL A. SIEFERT

MAS:hah Enclosures

HILED DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SIEFERT & SIEFERT, P.A.

I, the undersigned, being the President and sole shareholder of SIEFERT & SIEFERT, P.A., a Florida corporation, hereby certify and manifest my intention that the following Amendment to the Articles of Incorporation be adopted on this _____ day of April, 2007.

AMENDMENTS

Article I is hereby amended to read as follows:

ARTICLE I. NAME

1. The name of the Corporation is "MICHAEL A. SIEFERT, P.A."

IN WITNESS WHEREOF, the undersigned, as sole Shareholder and President has executed the foregoing Amendment to the Articles of Incorporation on this day of April, 2007.

MICHAEL A. SIEFERT, PRESIDENT,

SOLE SHAREHOLDER

Sworn to and subscribed to before me on April 18, 2007, by Affiant, who is personally known to me or who produced Florida driver license as identification.

Notary Public, State of Florida

My Commission Expires:

