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THE CARLYLE APPELLATE LAW FIRM, P.A.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CARLYLE APPELLATE LAW FIRM, P.A.

PURSUANT to the provisions of Section 607.1001, Section 607.1006, and Section 607.0601 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, THE CARLYLE APPELLATE LAW FIRM, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on May 27, 1997, certifies as follows:

By Unanimous Written Action effective the 12th day of Sept., 2006, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that ARTICLE III. CAPITAL STOCK in the ARTICLES OF INCORPORATION be amended as allowed by Florida Statute 607.0601 as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Thousand (5,000) shares. The voting stock authorized is Four Thousand Nine Hundred and Ninety-nine shares having a nominal or par value of ONE DOLLAR (\$1.00) per share. The non-voting stock authorized is one (1) share having a nominal or par value of ONE DOLLAR (\$1.00) per share.

The voting and non-voting stock have identical rights to distribution and liquidation proceeds of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 12th day of Sept., 2006.

THE CARLYLE APPELLATE LAW FIRM, P.A.

By


Shannon McLin Carlyle
President

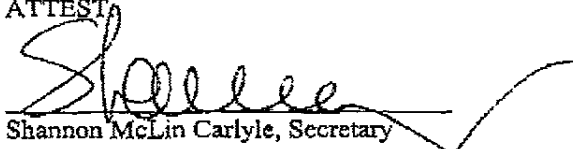
Page 1 of 2

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(Corporate Seal)

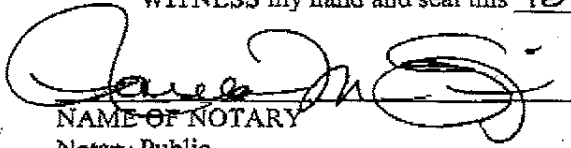
ATTEST


Shannon McLin Carlyle, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Shannon McLin Carlyle, known to me to be the President of The Carlyle Appellate Law Firm, P.A., and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 12th day of September, 2006.


NAME OF NOTARY
Notary Public

(SEAL)

Print Name of Notary

Commission Number



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