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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHILLIPS, RICHARD & RIND, P.A.
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December 19, 2006.

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Phillips, Richard & Rind, P.A. – Document #P97000064897
Amendment – Name Change**

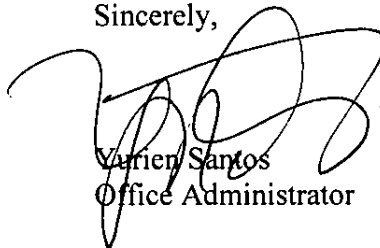
Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State. I am also enclosing our firm's check in the amount of \$43.75 representing the filing of fee of \$35.00 plus the fee of \$8.75 for a Certificate of Status.

As I have enclosed additional copies of the Amendment, I would appreciate your forwarding a stamped copy of the filed Amendment along with the Certificate of Statute in the enclosed **UPS mailer slip**. If you have any questions, please do not hesitate to contact me.

I appreciate your assistance in the matter.

Sincerely,



Yvonne Santos
Office Administrator

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PHILLIPS, RICHARD & RIND, P.A.**

DOCUMENT NUMBER OF CORPORATION: P97000064897

The undersigned, being the President of PHILLIPS, RICHARD & RIND, P.A., a Florida corporation, hereby certifies that pursuant to the provisions of Section 607.1006, Florida Statutes, the Shareholders and Directors of the corporation unanimously adopted the following Amendment by a meeting held on, the 19th day of December, 2006.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is **PHILLIPS & RICHARD, P.A.**"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seal this 19th day of December, 2006.


Kathleen M. Phillips, President