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DARRYL P. FIGUEROA, ESQUIRE

ATTORNEY AT LAW
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11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

FAMILY and MARITAL LAW
PERSONAL INJURY and WRONGFUL DEATH
CIVIL TRIAL PRACTICE
CORPORATIONS and COLLECTIONS
*ADMITTED TO FLA. BAR IN 1987

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FAX NO.
(\$61) 626-9677
E-MAIL: FigPatrick@aol.com

November 21, 2006

Department of State Division of Corporations Box 6250 Tallahassee, FL 32314

Re: The Law Office of C. Debra Welch, P.A.

Amendment to the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original Amendment to the Articles of Incorporation of the Law Office of C. Debra Welch, P.A. to be filed on behalf of my client with the Department of State. Also, enclosed please find my client's check #3572 in the amount of \$35.00, representing the filing fee for processing the enclosed documents. Please provide my office with a filed copy of the Amendment in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention and should you have any questions, please do not hesitate to contact me.

Sincerely,

DARRYL P. FIGUEROA

DPF/csf Enclosure cc: Client

AMENDMENT TO THE ARTICLES OF INCORPORATION. OF THE LAW OFFICE OF C. DEBRA WELCH, P.A.

08 NOV 20 ED WE, the undersigned, being the President, Secretary and all of the Stockholders of THE L OFFICE OF C. DEBRA WELCH, P.A., do hereby file this Amendment to the Articles of Incorporation of THE LAW OFFICE OF C. DEBRA WELCH, P.A., duly filed on August 19, 1998, and on a Resolution having been issued by said corporation authorizing this Amendment on November 10, 2006, We do hereby amend said Articles as follows:

1. ARTICLE I, is hereby amended by striking out the name THE LAW OFFICE OF C. DEBRA WELCH, P.A., and inserting therein the name THE LAW FIRM OF C. DEBRA WELCH, P.A.

IN WITNESS WHEREOF, we, the undersigned, being the President, Secretary and all of the Stockholders, do hereby make and file this Amendment to Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this day of November, 2006.

ICE OF C. DEBRA WELCH, P.A.,

WELCH. President and Secretary and Sole Stockholder

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority authorized to take acknowledgements, personally appeared, C. DEBRA WELCH, President, Secretary and Sole Stockholder of THE LAW OFFICE OF C. DEBRA WELCH, P.A., to be personally known to me or who produced the following as identification and who executed the foregoing Amendment to Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 16th day of November, 2006.

Printed Name: Elizaboth W. Dorrizio

My Commission Expires: 12-16-2008

