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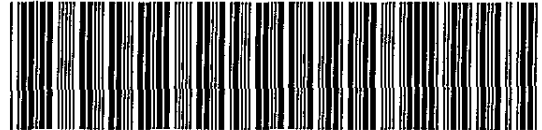
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FILED
04 MAR 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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LAW OFFICES OF

**Elena B. Langan
& Associates, P.A.**

Elena B. Langan
BOARD CERTIFIED
MARITAL AND FAMILY LAW

Kira E. Willig

March 23, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Second Amendment to Articles of Incorporation of Law Offices of Elena B. Langan, & Associates, P.A., which we would request be filed at this time. Also enclosed is a check for the filing fee in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,


ELENA B. LANGAN

EBL/md

Enclosure

COURTHOUSE TOWER
44 WEST FLAGLER STREET
SUITE 1715
MIAMI, FLORIDA 33130

TELEPHONE (305) 539-9033
FAX (305) 539-9032

**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAW OFFICES OF ELENA B. LANGAN, & ASSOCIATES, 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: Pursuant to Article 1 of the Articles of Incorporation filed on November 16, 1998, the name of this Florida Professional Association is Law Offices of Elena B. Langan, P.A.

SECOND: The Articles of Incorporation were amended on September 18, 2000, so that the name of the Professional Association was changed to the Law Offices of Elena B. Langan & Associates, P.A.

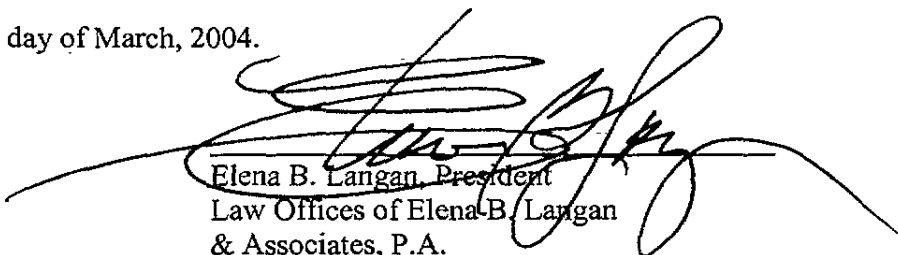
THIRD: The Articles of Incorporation are amended so that the name of the Professional Association is changed to Law Offices of Elena B. Langan, P.A.

FOURTH: The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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FIFTH: The amendment set forth in these Articles of Amendment was proposed by the Professional Association's Board of Directors and approved by the shareholders by a vote sufficient for approval of this amendment.

Signed this 23^d day of March, 2004.



Elena B. Langan, President
Law Offices of Elena B. Langan
& Associates, P.A.
44 W. Flagler Street
Suite 1715
Miami, FL 33130