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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ک	SEA N F. MONA HAP	v, P.A.			
DOCUMENT NUM	ивек: <i>Р98</i>	000 107462				
The enclosed Article	es of Amendment and fe	ee are submitted for filing	•			
Please return all corr	respondence concerning	this matter to the followi	ng:			
	SEAN	F. MONAHAN				
<u></u>	(Na	me of Contact Person)	•	<u> </u>		
	Se	FAU F. MONAHA	W. P.A.			
	(Firm/ Company)					
	P. v.	Box 308				
		(Address)		_		
	webst	y/ State and Zip Code)	-0368			
	(Cit	y/ State and Zip Code)				
For further informat	ion concerning this matt	ter, please call:				
SEA	IN E MUNAHAN	at (588) (Area Code 8	943-08	33		
(Name o	of Contact Person)	(Area Code &	& Daytime Teleph	one Number)		
Enclosed is a check	for the following amour	nt:				
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle			

Articles of Amendment **Articles of Incorporation**

SEAN F. MONAMAN P.A. (Name of corporation as currently filed with the Florida Dept. of State)

P98000 107462
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) President Director SEAN F. MONAHAN 25 Thompson Road webster, MA 01570-0308 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:	196	2007				
Effective date if applicable:	July 6,	2007	_				
The date of each amendment(s) adoption: Tuly 6 2007 Effective date if applicable: (no more than 90 days after amendment file date)							
Adoption of Amendment(s)	(CHECK ON	<u>E</u>)					
The amendment(s) very the amendment(s) by	vas/were approved by the shareholders wa	y the sharehous/were suffi	olders. The icient for ap	number of votes cast for proval.			
The amendment(s) v following statement separately on the am	must be separately p			igh voting groups. The group entitled to vote			
"The number of	votes cast for the am	endment(s)	was/were su	ifficient for approval by			
	(voting group)		·				
The amendment(s) v and shareholder action		the board of	directors w	vithout shareholder action			
The amendment(s) we shareholder action we		the incorpor	ators witho	ut shareholder action and			
Signature	har F.M						
selecte	rector, president or othe d, by an incorporator - if ted fiduciary by that fidu	in the hands o					
GEAN F. MONAHAN							
FFICIAL CORPORATE SEAL AN F. MONAHAN, P.A. FLORIDA 1998	(Typed or print			······································			
FLORIDA 1998 Massident Director (Title of person signing)							

FILING FEE: \$35