

P99000044198

(Requestor's Name)

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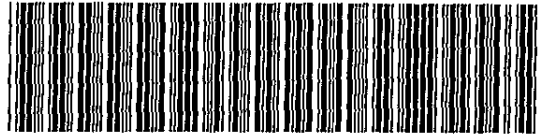
(Business Entity Name)

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TAMPA OFFICE

The Crown Building
3825 Henderson Blvd., Ste 600
Tampa, Florida 33629
Office (813) 281-8801
Telefax (813) 281-8701
Toll free 1-866-281-5922

**Byrd
&
Metzger, P.A.**

William W. Byrd
Kari A. Metzger
Jodie F. Scivetti *

LAKELAND OFFICE

Stewart Title Building
500 S. Florida Ave.
Suite 600
Lakeland, Florida 33801
Office (863) 616-9484

** of counsel*

REPLY TO TAMPA

October 15, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT : BYRD & METZGER, P.A.

DOCUMENT NUMBER : P99000044198

Dear Sir/Madame:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

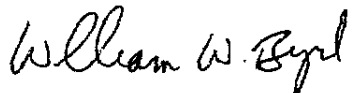
William W. Byrd
Byrd & Metzger, P.A.
3825 Henderson Blvd.
Suite 600
Tampa, FL 33629

For further information concerning this matter, please call:

William W. Byrd at (813) 281-8801.

Enclosed is our check for \$43.75 for the Filing Fee and Certificate of Status.

Sincerely,



William W. Byrd

Enclosure(s)
WWB/ns

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OF BYRD & METZGER, 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: Article 1 is being amended as follows:

Name Change

From : BYRD & METZGER, P.A.

To : BYRD LAW GROUP, P.A.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is the 15th day of October, 2003.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. 1.

Signed this 15th day of October, 2003.

Signature:

William W. Byrd
William W. Byrd, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of October, 2003, by William W. Byrd, who is personally known to me.

Lillian Harrington
NOTARY PUBLIC

My Commission expires: 7-24-06

