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THE ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MAHER, GUILLEY AND MAHER, P.A.

Pursuant to the provisions of Florida Statute 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Maher, Guiley and Maher, P.A.
2. Article 1 of the Articles of Maher, Guiley and Maher, P.A. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is The Maher Law Firm, a Professional Association.

3. This amendment to the The Articles of Incorporation of Maher Guiley and Maher was unanimously adopted by the shareholders of the corporation on January 28, 2008, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 28 day of January, 2008.

MAHER GUILLEY AND MAHER, P.A.

BY


Michael C. Maher, President

ATTEST:


Secretary

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