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ALLEN LAW CENTER

A PROFESSIONAL ASSOCIATION

1360 South Patrick Drive

Satellite Beach, Florida 32937

Telephone: (321) 779-1211

December 14, 2007

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

Re: Allen Law Center

Dear Section,

Please find enclosed Articles of Amendment for Allen Law Center and a check for \$43.75 (certified copy requested).

Thank you.

Sincerely,

ALLEN LAW CENTER
A Professional Association

7/./+

Herbert L. Allen, Jr. Attorney at Law

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALLEN LAW CENTER A PROFESSIONAL ASSOCIATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to Articles of Incorporation.

The name of this corporation shall be changed to:

Herbert L. Allen, Jr., P.A.

The name change amendment has been adopted by the sole shareholder, director, and officer of the corporation on December 14, 2007.

Signed on this /// day of December, 2007.

Herbert L. Allen, Jr.

Sole Shareholder, Director, and Officer