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SAM A. MACKIE, P. A.
Attorney & Counselor at Law

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 SEP -3 PM 3:25

29 August 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/03/02--01040--001
*****43.75 *****43.75

Re: Amended Articles of Incorporation
Law Offices of Thomas A. Vaughan II, P.A.

Dear Sir or Madam:

Enclosed please find the Amended Articles of Incorporation for the above-named Florida corporation, and our office check #3485 in the amount of forty-three and 75/100 dollars ($43.75), that figure of which includes the filing fee, and one (1) certified copy.

I would appreciate these Amended Articles' being processed as soon as possible, and your returning the certified copy to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM: mlj
Enclosures
c: Law Offices of Thomas A. Vaughan II, P.A.
File

N/C

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550 N. Bumby Ave., Ste. 220 · Orlando, FL 32803-4927 · Tel. (407) 894-0820 · Fax (407) 898-6990

Articles of Amendment to Articles of Incorporation of

Law Offices of Thomas A. Vaughan II, P.A.

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the Corporation shall hereafter be changed to, "Thomas A. Vaughan II, P.A."

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 14 August 2002

Fourth: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for the approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by __(voting group)___________."

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of August, 2002.

Thomas A. Vaughan II, President,
Director, Shareholder

Corporate Seal