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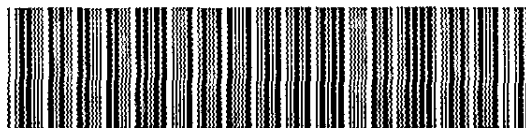
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C



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

28 July 2004

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

Re: Amended Articles of Incorporation
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 #4302 in the amount of thirty-five and 00/100 dollars (\$35.00), that figure of which represents the cost of the filing fee.

I would appreciate these Amended Articles of Incorporation being processed as soon as possible, and your confirming that filing for 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
Enclosure
c: Thomas A. Vaughan II, P.A. (w/encl)
File

Articles of Amendment to Articles of Incorporation of Thomas A. Vaughan II,
P.A.

Pursuant to the provisions of § 607.1006, Fla. Stat., this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

First: New Corporate Name: Vaughan & Maxwell, P.A.

Second: Amendments Adopted: Article I to Articles of Amendment filed on 3 September 2002, is hereby amended.

This amendment does not provide for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

Third: The date of the amendment's adoption: 10 June 2004

Effective date, if applicable: 10 June 2004
(no more than ninety (90) days after amendment file date)

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

☒ The amendment was approved by the shareholders. The number of votes case for the amendment(s) by the shareholders was sufficient for 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 case 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 7 day of July, 2004.

Signature

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(By a director, president, or other officer -
if directors or officers have not been selected,
by an incorporator - if in the hands of a receiver,
trustee, or other court appointed fiduciary by that
fiduciary)

Thomas A. Vaughan II
(Typed or printed name of person signing)

President
(Title of person signing)

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