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LAW OFFICES OF NICHOLAS F. LANG, P.A. 5001 FOURTH STREET NORTH, SUITE A ST. PETERSBURG, FLORIDA 33703

NICHOLAS F. LANG SHAWN G. BROWN MAILING ADDRESS:
POST OFFICE BOX 7990
ST. PETERSBURG, FLORIDA 33734

TELEPHONE (727) 522-9800 FACSIMILE (727) 528-2900

November 9, 2006 Via Federal Express

Florida Department of State Division of Corporations ATTN: Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Certificate of Amendment to the Articles of Incorporation of Nicholas F. Lang, P.A.

Document No. S99164

Dear Sir or Madam:

Please find enclosed the original and one copy of the Certificate of Amendment to the Articles of Incorporation of Nicholas F. Lang, P.A. (Document No. S99164), for the purpose of changing the name of corporation to Lang and Brown, P.A, effective October 1, 2006. I am also forwarding to you this firm's enclosed check no. 8336, in the amount of \$43.75 for payment of the filing fee (\$35.00) and for one certified copy of the Amendment (\$8.75), to be returned to:

Nicholas F. Lang P. O. Box 7990 St. Petersburg, Florida 33734

If you have any questions or require further information regarding this matter, please do not hesitate to contact Mr. Lang or myself at the above-referenced address or by telephone to (727) 522-9800. Thank you for your attention to this matter.

Sincerely,

Kathleen Casey

Office Manager

KCS:me
Enclosures

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NICHOLAS F. LANG, P.A.

NOTICE IS HEREBY GIVEN that the Articles Incorporation of NICHOLAS F. LANG, P.A. are hereby amended, pursuant to the procedures described in said Articles of Incorporation for amendment thereof, as set forth herein:

That Article I shall be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is Lang and Brown, P.A.

The foregoing amendment was adopted by unanimous written consent of the Board of Directors and Shareholders of the Corporation dated effective _______O(1) 2006 .

IN WITNESS WHEREOF, NICHOLAS F. LANG, P.A. has caused this Certificate of Amendment to the Articles of Incorporation to be signed in its name by its President, the Corporate Seal affixed and attested to by its Secretary, this ______ day of _________, 2006, in Pinellas County, Florida.

NICHOLAS F. LANG, P.A.

By: Nicholas F. Lang, President,

Sole Shareho der and Director

Attest:

choles F. Lang, Secretar

(CORRORATE SEAL)