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ALLEN & TRENT, P.A.

Employment Law Attorneys

January 24, 2006

ADRIENNE E. TRENT DANIEL A. PEREZ Se Habla Español

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

Re: Articles of Amendment

Allen & Trent, P.A.- change of name

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the corporate name of Allen & Trent, P. A. to Wayne L. Allen, P.A.

Kindly file this and return to us a certified copy.

Enclosed is our check in the amount of \$43.75 for the filing fee and for the certified copy.

Sincerely.

Wayne L. Allen

WLA/mjm Enclosure

ARTICLES OF AMENDMENT

Name of Corporation: A. Allen & Trent, P.A.

a Florida Corporation.

Text of Amendment: The name of this corporation shall be changed to: В.

Wayne L. Allen, P.A.

Date Adopted: C. December 30, 2005 at a meeting of the

shareholders.

D. The Amendment was approved by vote of a sufficient number of shareholders for approval.

Wayne L. Allen, Secretary