

V59288

Sandra R. Murido

(Requestor's Name)

Morgan Padgett & Assoc. P.A.

(Address)

501 E. Kennedy Blvd, Ste 207

(Address)

Tampa, FL 33602

(City/State/Zip/Phone #)

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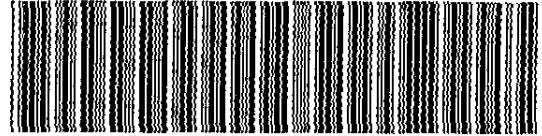
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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MORGAN, PADGETT & ASSOCIATES, P.A.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MORGAN, PADGETT & ASSOCIATES, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 21, 1992, and amended on December 11, 1996, November 7, 1997, and August 31, 2000.

2. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation on August 6th, 2003. The number of votes cast by holders of the common stock was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Morgan, Padgett Law Group, P.A." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

Morgan, Padgett Law Group, P.A.

IN WITNESS WHEREOF, MORGAN, PADGETT & ASSOCIATES, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 7th day of August, 2003.

MORGAN, PADGETT & ASSOCIATES, P.A.

By: Stanley T. Padgett
Stanley T. Padgett, President

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