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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUN -5 PM 3:39



Cunningham  
Clark & Greiwe, P.A.

TONY CUNNINGHAM  
Certified As A Trial Lawyer By  
The National Board Of Trial Advocacy  
And The Florida Bar  
Also Admitted To The  
District Of Columbia Bar

DON GREIWE  
Certified As A Trial Lawyer By  
The National Board Of Trial Advocacy  
And The Florida Bar

JAMES D. CLARK  
Certified As A Trial Lawyer By  
The National Board Of Trial Advocacy  
And The Florida Bar  
Also Admitted To The  
North Carolina State Bar

May 29, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

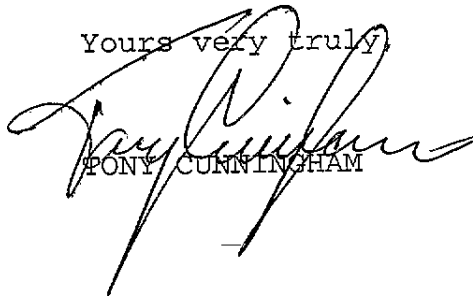
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of Cunningham, Clark & Greiwe, P. A. for filing. We have enclosed our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy to be returned to my office.

Thanking you for your kind attention, I remain

Yours very truly,

  
TONY CUNNINGHAM

TC/jd

Enclosures

N/C

V SHEPARD JUN 10 2002

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

CUNNINGHAM, CLARK & GREIWE, P. A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WHEREAS, the Articles of Incorporation of CUNNINGHAM LAW GROUP, P. A. were filed with and approved by the Secretary of State of the State of Florida effective the 1st day of September, 1992; and

WHEREAS, the Articles of Incorporation changing the name to CUNNINGHAM, CLARK & GREIWE, P. A. were filed on June 24, 1998; and

WHEREAS, it is the intention of all of the directors and all of the voting stockholders to CUNNINGHAM, CLARK & GREIWE, P. A. that the Articles of Incorporation of CUNNINGHAM, CLARK & GREIWE, P. A. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of CUNNINGHAM, CLARK & GREIWE, P. A., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 22<sup>nd</sup> day of May, 2002; and

WHEREAS, the proposed amendment was approved and adopted by all of the voting stockholders comprising the only voting group of stockholders of CUNNINGHAM, CLARK & GREIWE, P. A., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 22<sup>nd</sup> day of May, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereafter set forth is hereby requested,

NOW, THEREFORE, the Articles of Incorporation of CUNNINGHAM, CLARK & GREIWE, P. A. are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

"ARTICLE I

Name

The name of the corporation shall be:

Cunningham Law Group, P. A."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CUNNINGHAM, CLARK & GREIWE, P. A. by its President and Secretary this 22<sup>nd</sup> day of May, 2002.

CUNNINGHAM, CLARK & GREIWE, P. A.

By: *Anthony W. Cunningham*  
Anthony W. Cunningham President  
and Sole Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of May, 2002, by ANTHONY W. CUNNINGHAM, personally known to me, and who serves as President and Sole Director, of CUNNINGHAM, CLARK & GREIWE, P. A., a Florida personal service corporation.

*Carrie Virginia Corsetti*  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



APPROVAL OF AMENDMENT FOR NAME CHANGE

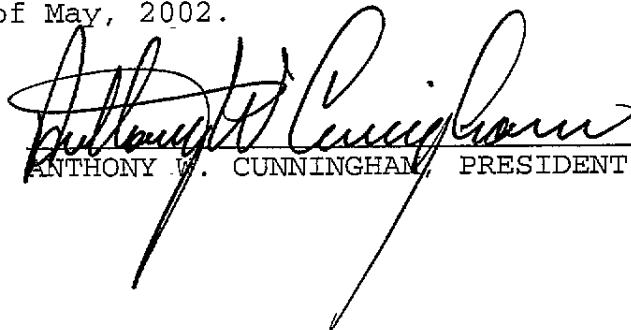
We hereby approve and adopt the proposed Amendment to the Articles of Incorporation, which proposed to change the name of CUNNINGHAM, CLARK & GREIWE, P. A. to CUNNINGHAM LAW GROUP, P. A., deletes Article I and substitutes the following: —

ARTICLE I

The name of the corporation shall be: —

Cunningham Law Group, P. A.

Dated this 22<sup>nd</sup> day of May, 2002.

  
ANTHONY W. CUNNINGHAM, PRESIDENT