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April 15, 1998

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/16/98--01074--002
*****35.00 *****35.00

Re: Byron Harless, Reid & Associates, Inc.

To Whom It May Concern:

Enclosed is the original Amended and Restated Articles of Incorporation for the above-referenced corporation, along with our firm check for \$35.00 in payment of the fees associated with this request.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,

Haley A. Watkins

Haley A. Watkins
Paralegal

FILED
98 APR 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN/hw
Enclosures

nc

APR 21 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BYRON HARLESS, REID & ASSOCIATES, INC.

FILED
98 APR 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Byron Harless, Reid & Associates, Inc.
2. Article I of the Articles of Incorporation of Byron Harless, Reid & Associates, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

The name of this corporation is:

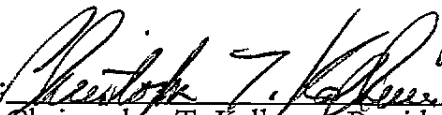
Byron Harless, Reid, Reynolds, Kalkines & Buffone, Inc.

3. The foregoing amendment was recommended by the members of the Board of Directors of the corporation and was adopted on April 13, 1998 by unanimous written consent by the shareholders of the corporation entitled to vote, pursuant to Section 607.1003, Florida Statutes (1997). The number of votes cast for the amendment by the holders of the voting common stock of the corporation, the only voting group entitled to vote on the amendment, was sufficient for the approval of the amendment.

4. The foregoing amendment shall become effective upon the date of filing of these Articles of Amendment with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 13th day of April, 1998.

BYRON HARLESS, REID & ASSOCIATES, INC.

By: 
Christopher T. Kalkines, President