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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLSON, HICKS, EIDSON, COLSON & MATTHEWS, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLSON, HICKS, EIDSON, COLSON & MATTHEWS, P.A.

I.

The name of the corporation is Colson, Hicks, Eidson, Colson & Matthews, P.A. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is:

Colson Hicks Eidson, P.A.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 26th day of December, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 26th day of December, 2001.



Lewis M. Eidson, President

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