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SEUNCTIVAL OF STATE
TALLAHASSEE, FLORIDA



Clifford R. Rhoades Pamela Taylor Karlson

Rhoades & Karlson, P.A.

Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942 15 North Oak Street • Lake Placid, FL 33852-6325 November 1, 2003

Secretary of State Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

RE: Clifford R. Rhoades, P.A. Our File No. 001-03

To Whom It May Concern:

I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above corporation, for filing with the Secretary of State. Please proceed to file same and return a filed date stamped copy to the undersigned at your earliest convenience in the enclosed self-addressed stamped envelope.

I have enclosed a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your assistance in this matter. If you have any questions, please do not hesitate to contact myself or my legal assistant, Nancy Stalter.

Very truly yours,

Clifford R. Rhoades

CRR/ncs Enclosures - as stated above

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to Section 607.1003, Florida Statutes, the undersigned officer, of the corporation described herein, hereby submits the following Amendment to the corporation's Articles of Incorporation.

1.	The date of incorporation of the corporation:	June 16, 1981
2.	The name of the corporation before amendment:	RHOADES & KARLSON, P.A
3.	The name of the corporation after amendment:	CLIFFORD R. RHOADES, P.A

ARTICLE ONE - NAME

The name of the corporation is: CLIFFORD R. RHOADES, P.A.

The text of each amendment as adopted is as follows:

4.

5.	The date of adoption of each amendment was:	November	, 2003.
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6.	The amendment was adopted be shareholders was as follows:	by duly approved shareholder	action. The vote of the	
	Number of shares outstanding:	100	NOV -	
	Number of votes entitled to be cast by such voting group:	100	-5 PM 12: .kt/ OF ST SSEE, FLO	
	Number of votes of such voting group cast for:	100	: 20 DRIDA	

Number of votes of such voting group cast against: 0

7. This amendment will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provision of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this

___ day of November , 2003.

CLIEPORD RHOADES, P.A. By: Clifford R. Rhoades, President

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this ____ day of ______, 2003 by Clifford R. Rhoades, who is personally known to me.

Notary Public

NANCY STALTER
Notary Public, State of Florida
My comm. expires Sept. 1, 2005
Comm. No. DD053699