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Herbeat Lonson gave authorization to add no member "Slotement,

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 57867).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

January 7, 2003

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Name for WATSON CENTER, INC.

Dear Sir:

Enclosed is a notarized name change amendment for the subject corporation, together with our check for \$35.00, to cover the transaction fee.

Very truly yours,

Herbert W. Larson

HWL/eeb

Enclosure

cc: Mr. Daniel Mann

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATSON CENTER, INC.



- 1. The current name of the corporation is WATSON CENTER, INC.
- 2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on September 24, 2002 and is made for the purpose of changing the name of the corporation from WATSON CENTER, INC. to WATSON CENTER FOR THE BLIND AND VISUALLY IMPAIRED, INC.
- The name of the corporation is amended to: WATSON CENTER FOR THE BLIND AND VISUALLY IMPAIRED, INC.
- 4. There are no members entitled to vote on this amendment. No further Amendment to the Articles of Incorporation is made.

DANIEL MÁNN, President/CEO

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of January 2003, by DANIEL MANN, on behalf of the corporation and who appeared before me at the time of notarization and is personally known to me.

Notary Public

Seal

