

G42446

Donna Gentile

Florida Department of State
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BASIC AMENDMENT

KETCHEY HORAN, P.A.

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**FIFTH AMENDMENT TO ARTICLES OF INCORPORATION
OF KETCHEY HORAN, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Ketchey Horan, P.A., a Florida professional service corporation, (the "Corporation"), adopts the following Articles of Amendment to its Articles of incorporation:

I.

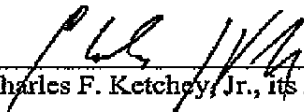
The name of the Corporation is Ketchey Horan, P.A. (Document Number G42446).

II.

Effective April 22, 2002, at 1:00 p.m., the shareholders and directors of the Corporation unanimously amended Article III of the Corporation's Articles of Incorporation to read in its entirety as follows:

"This corporation shall have the power to engage in any lawful activity, other than the rendering of professional services, for which professional service corporations may be organized under the laws of Florida."

These Articles of Amendment were signed this 22nd day of April, 2002.



Charles F. Ketchey, Jr., its President

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