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## LAW OFFICES OF ARTHUR C. KOSKI, P.A. ATTORNEYS AT LAW 568 YAMATO ROAD, STE. 200 BOCA RATON, FLORIDA 33431-4928 TELEPHONE (561) 362-9800 TELECOPIER(561) 362-9870

October 10, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mummaw and Associates, Inc. - Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Mummaw and Associates, Inc., amending name to Mummaw, Bouza, and Associates, Inc. Also enclosed is our check in the sum of \$35.00 representing the filing fee.

Please return a stamped copy of the Articles of Amendment to us in the enclosed stamped return envelope.

Thank you.

Very truly yours,

Arthur L. Koski

ACK:ks Enclosures

## ARTICLES OF AMENDMENT OF MUMMAW AND ASSOCIATES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

The name of the Corporation shall be:

MUMMAW, BOUZA, AND ASSOCIATES, INC.

- 2. The foregoing amendment was adopted on October 1, 2003.
- 3. The amendment was adopted by the unanimous consent of the shareholders, pursuant to Florida Statute §607.0704. The number of votes cast for the amendment was one; the number opposed was 0. Only one class of shares is authorized and that is the only class entitled to vote on the amendment. The number of votes cast was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 2003.

Pursuant to Section 92.525 of the Florida Statutes, under penalties of perjury, the undersigned, as President and Sole Director of Mummaw and Associates, Inc., declare that I have read the foregoing Articles of Amendment and the facts stated in it are true.

MUMMAW AND ASSOCIATES, INC.

By: Douglas A. Mummaw, President and Sole Director