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From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : T19990000150
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Bush R. Holland - 999999.99999

BASIC AMENDMENT

BUSH, ROSS GARDNER, WARREN & RUDY P.A.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BUSH, ROSS, GARDNER, WARREN & RUDY, P.A.

BUSH, ROSS, GARDNER, WARREN & RUDY, P.A., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME

The name of this corporation is Bush Ross, P.A."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are delivered to the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1, above has been duly adopted in accordance with the provisions of §607.1003(6), Florida Statutes, at a meeting of the shareholders held on February 22, 2005; and the number of votes cast for the amendment by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 28th day of February, 2005.

By:


Jeffrey W. Warren, President