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(Agent)

(City/State/Zip/Phone #)

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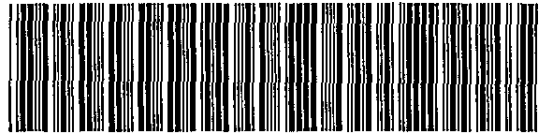
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BULLUS, STONE AND ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend article number 1. The name of this corporation shall be changed to Norcia, Stone and Associates, Inc.

SECOND: The date of this amendment is December 9, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of December, 2002



Mark E. Norcia, President



Eric E. Stone, Secretary