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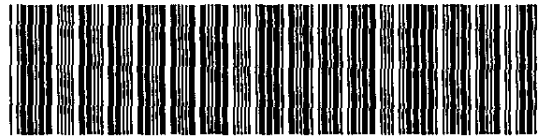
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G. Ouellette

MAR 6 2006

N.C.



David F. Hanley, Esq.
Email: dfh@angelolaw.com

February 24, 2006

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
Angelo, Barry & Banta, P.A.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Angelo, Barry & Banta, P.A., together with a check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

DAVID F. HANLEY

DFH/jlt
Enclosures

cc: Thomas P. Angelo, Esq.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANGELO, BARRY & BANTA, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes (2005), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

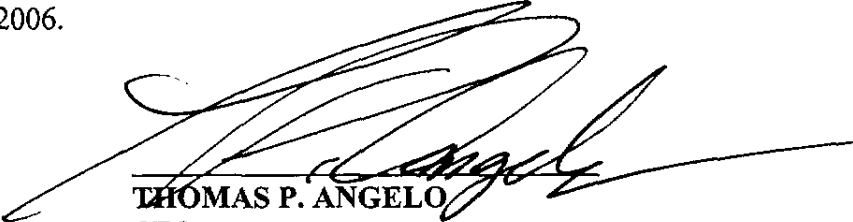
1. The FIRST Section of the Articles of Incorporation of Angelo, Barry & Banta, P.A. is hereby deleted in its entirety and replaced with the following:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Angelo & Banta, P.A.

2. The effective date of the amendment's adoption is February 27, 2006.

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

Signed this 24th day of February, 2006.


THOMAS P. ANGELO
CEO

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