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FILED
05 NOV 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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November 15, 2005

UPS - NEXT DAY AIR

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: RILEY, NELSON & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed are an original and one copy of the following documents:

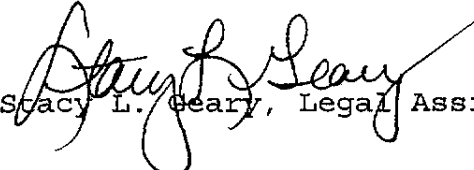
1. First Amendment to Articles of Incorporation.

We would appreciate your filing the original and furnishing us with a certified copy of the filed document.

Also enclosed are our check payable to the Florida Department of State in the amount of \$35 for filing.

Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,


Stacy L. Geary, Legal Assistant

/slg
Enclosures
Riley.Nelson.002

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RILEY, NELSON & ASSOCIATES, P.A.

FILED
05 NOV 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of RILEY, NELSON & ASSOCIATES, P.A. (the "corporation"), the Articles of Incorporation of the corporation (the "Articles") having been filed by the Department of State, State of Florida, on June 7, 2002, do hereby submit for filing this First Amendment to Articles of Incorporation, containing amendments to the Articles duly adopted as follows:

1. Removal of FREDERICK R. RILEY as Director and President.
2. The name of the corporation is changed to ELOISE R. NELSON & ASSOCIATES, P.A., and ARTICLE I of the Articles is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: ELOISE R. NELSON & ASSOCIATES, P.A.

3. The Articles are amended further to reflect the amended name of the corporation wherever the corporation's name appears in the Articles.

4. The amendments were duly adopted on November 14, 2005, to be effective as of that date.

5. The foregoing amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

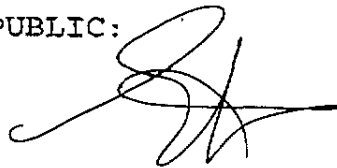
IN WITNESS WHEREOF, the undersigned has subscribed this First Amendment to Articles of Incorporation on November 14, 2005.

Eloise R. Nelson
Eloise R. Nelson, President

STATE OF Virginia)
) ss.:
COUNTY OF Alexandria)

The foregoing instrument was acknowledged before me
this 14th day of November, 2005, by ELOISE R. NELSON, as
President of and on behalf of the aforesaid corporation, who
personally appeared before me, and who is personally known to me
or (if not personally known to me) who has produced N/A
FL drivers license as identification.

NOTARY PUBLIC:



Notary Public - State of Virginia

My Commission expires on Sept 30th, 2008.