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BASIC AMENDMENT

MCCAFFREY & KUTT, P.A.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MCCAFFREY & KUTT, P.A.

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

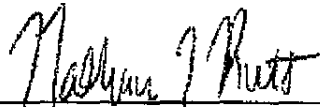
1. The name of the professional service corporation is MCCAFFREY & KUTT, P.A.
2. Amendment Adopted: ARTICLE I. NAME is hereby amended to read as follows:

ARTICLE I. NAME

"The name of this corporation shall be MCCAFFREY, P.A."

3. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. This Amendment was adopted by the Board of Directors of the Corporation on June 19, 2003, which declared its advisability and recommended its adoption by the stockholders.
5. This Amendment was approved by the written consent of a majority the stockholders, as of June 19, 2003. The number of votes cast for the amendment was sufficient for approval.

Dated this 19<sup>th</sup> day of June, 2003.

  
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Nathan J. Kutt, Secretary