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BAUER & TWOHEY ATTORNEYS AT LAW

312 Denver Avenue, Stuart, FL 34994

Sherwood "Chip" Bauer, Jr.* Christopher J. Twohey *Also Admitted in Connecticut

Telephone: (772) 221-8221 Facsimile: (772) 221-8225

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January 26, 2004

VIA CERTIFIED MAIL 7001 1140 0003 6922 8284 Secretary of State Divisions of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: BAUER & TWOHEY, P.A.

NEW NAME: CHRISTOPHER J. TWOHEY, P.A.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of **BAUER & TWOHEY**, **P.A.**, for filing. Also, enclosed if this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,

BAUER & TWOHEY, P.A.

Jennifer S. Martinez

Legal Secretary for the Firm

/jsm Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLE S OF INCORPORATION OF BAUER & TWOHEY, P.A.

Pursuant to Section 607.1006, Florida Statutes, the undersigned President of BAUER & TWOHEY, P.A., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

- 1. The name of the corporation is **BAUER & TWOHEY**, **P.A.**
- 2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE ONE

The name of the Corporation shall be CHRISTOPHER J. TWOHEY, P.A.

- 3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
- 4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on January 1, 2003, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this day of January, 2004.

CHRISTOPHER J. TWOHEY, as President