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LAW OFFICE OF

SHARON LEE STEDMAN, P.A.

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May 20, 1999

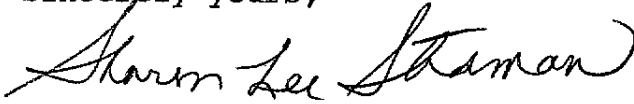
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Name Change

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of the above-named corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the cost of said amendment. If you have any questions, please give me a call.

Sincerely yours,


Sharon Lee Stedman

SLS/pp
Enclosures

NC
5-28-99
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*****35.00 *****35.00

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHARON LEE STEDMAN, P.A.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I -- NAME is amended to read as follows:

"The name of this corporation (hereinafter referred to as corporation) is SHAW STEDMAN, P.A."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: April 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 1999

Signature Sharon Lee Steadman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon Lee Steadman
Typed or printed name

PD
Title