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06 APR 21 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

RICHARD R. THAMES
BRUCE E. STUTSMAN
BRADLEY R. MARKEY
THOMAS M. BROWDER III
CYNTHIA D. NORGART

TELEPHONE
904-358-4000

FACSIMILE
904-358-4001

April 18, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

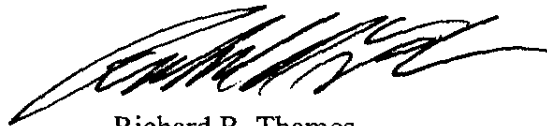
Re: Stutsman & Thames, P.A.

Dear Sir/Madam:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation changing the corporate name of Stutsman & Thames, P.A. to Stutsman Thames & Markey, P.A. A check for \$35 for the filing fee is also enclosed, as is a self-addressed stamped envelope for return of the filed stamped document.

Please call us with any questions regarding the foregoing.

Very truly yours,



Richard R. Thames

RRT/ab
Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is Stutsman & Thames, P.A.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is Stutsman Thames & Markey, P.A.

THIRD: The amendment was adopted by the Board of Directors on the 17th day of April, 2006, to be effective April 24, 2006.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 17th day of April, 2006.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of Stutsman & Thames, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of Stutsman Thames & Markey, P.A.

DATED this 17th day of April, 2006.

STUTSMAN THAMES & MARKEY, P.A.

By: _____

Richard R. Thames
Its: President

By: _____

Bruce E. Stutsman
Its: CEO/Secretary