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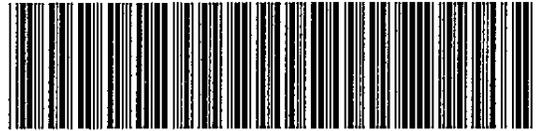
(Business Entity Name)

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04 JUN 24 AM 8:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
MD 7/6

Rickard & Harrell, P.A.
Certified Public Accountants and Consultants

June 21, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3 2314

Gentlemen:

Enclosed please find the following items:

1. An original and one copy of Articles of Amendment to Articles of Incorporation of Rickard & Associates, P.A.
2. A check in the amount of \$35

Please date-stamp the copy of the Articles of Amendment to the Articles of Incorporation and return it to us for our records.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



James I. Rickard, III

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICKARD & ASSOCIATES, P.A.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

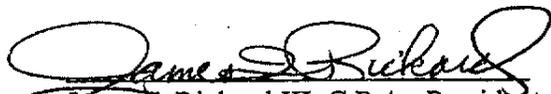
ARTICLE I

Name

The name of this Corporation shall be: RICKARD & HARRELL, P.A.

SECOND: This Amendment was adopted by the unanimous consent of the directors and shareholders of the Corporation on the 2nd day of JANUARY, 2004.

The undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 3rd day of JUNE, 2004.


James I. Rickard III, C.P.A., President


Denise A. Rickard, Secretary

04 JUN 24 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 3rd day of June, 2004, before me the undersigned officer, personally appeared, James I. Rickard III, C.P.A., President, who:

is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.



Jennifer Allen
MY COMMISSION # DD266114 EXPIRES
November 22, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Jennifer Allen
Notary Public (Signature)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 3rd day of June, 2004, before me the undersigned officer, personally appeared, Denise A. Rickard, Secretary, who:

is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment to Articles of Incorporation, and who did/did not (Circle One) take an oath.



Jennifer Allen
MY COMMISSION # DD266114 EXPIRES
November 22, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Jennifer Allen
Notary Public (Signature)