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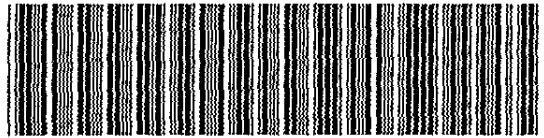
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*Virginia Manning gave Authorization
to correct the date of adoption*

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LIGHTSEY & ASSOCIATES, P.A.

808 S. DENNING DRIVE
WINTER PARK, FLORIDA 32789
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To: Florida Department of State
Division of Corporations
PO Box 6327, Tallahassee, FL 32314

FROM: Virginia Manning, Assistant to Alton L. Lightsey

DATE: April 3, 2003

RE: PLANTE AND ADAMS, INC.

Enclosed for filing is an Amendment to Articles of Incorporation for Plante and Adams, Inc., along with our check in the amount of \$35.00 for filing fee. Please let me know if you have any questions.


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANTE AND ADAMS, INC., A FLORIDA CORPORATION**

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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: The date of filing of the Articles of Incorporation was August 8, 1997.
- SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
- The name of the corporation is changed to: Plante & Associates, Inc.
- THIRD: The date of the amendment's adoption was March 14, 2003.
- FOURTH: This amendment has been adopted by written action of all of the shareholders of the corporation.
- FIFTH: Except as amended hereby, the Articles of Incorporation remain unchanged and in full force and effect.

Dated: March 15, 2003



Ken Plante, President