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BASIC AMENDMENT**SHERYL A. EDWARDS, P.A.**

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SHERYL A. EDWARDS, P.A.

1. The following provisions of the Articles of Incorporation of SHERYL A. EDWARDS, P.A., a Florida Corporation, filed with the Secretary of State on January 21, 1998, are amended, effective January 1, 2004, as follows:

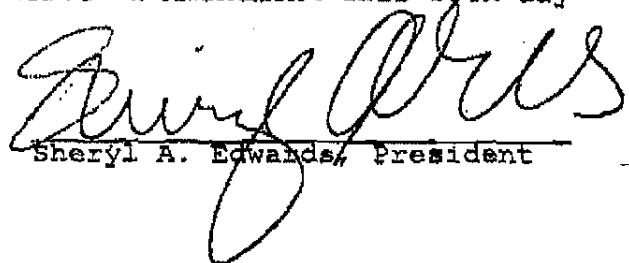
ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: EDWARDS & SELLS, P.A.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on December 1, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of December, 2003.


Sheryl A. Edwards, President

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