

P98000077112

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BASIC AMENDMENT

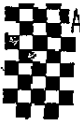
CRONK, DUCH & MILLER, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment

04/22-1-99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 1999

CRONK, DUCH & MILLER, INC.
200 WHARFSIDE WAY
SUITE 200
JACKSONVILLE, FL 32207US

SUBJECT: CRONK, DUCH & MILLER, INC.
REF: P98000077112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Articles of Incorporation were incorporated on September 4, 1998. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009291
Letter Number: 299A00020761

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRONK, DUCH & MILLER, INC.
(Document Number P98000077112)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation was incorporated on September 4, 1998 under the name Cronk, Duch & Miller, Inc. Pursuant to Sections 607.1001, 607.1003 and 607.1006, Florida Business Corporation Act, an amendment to the Articles of Incorporation was approved by the Board of Directors by unanimous written consent effective as of November 4, 1998, and adopted by the unanimous written consent of the shareholders of the corporation effective as of November 4, 1998. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group. The Articles of Incorporation are hereby amended as follows:

Section 4.1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share."

IN WITNESS WHEREOF, the undersigned, had caused its duly authorized corporate officer to execute these Articles of Amendment this 9 day of April, 1999.

CRONK, DUCH & MILLER, INC.

By: [Signature]
Name: JOSEPH S. CRONK
Title: V.P.