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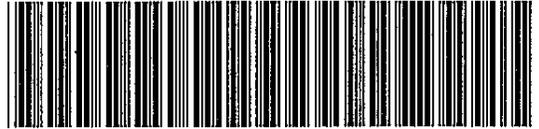
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Rudolph, Catlin & Bethea, P.A.**
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G. GLENN WARREN

May 18, 2005

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

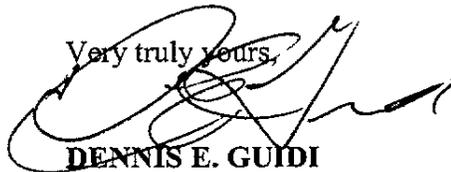
RE: Articles of Amendment to Articles of Incorporation

Dear Madame or Sir:

Please find enclosed Articles of Amendment to Articles of Incorporation of Harris, Guidi, Rosner, Dunlap, Rudolph, Catlin & Bethea, P.A., which we request be filed in the Corporate Division of the State of Florida. Also, enclosed is our firm check in the sum of \$35.00 to cover the cost of said filing.

Should you have any questions regarding the attached or foregoing, please do not hesitate to telephone me.

Very truly yours,



DENNIS E. GUIDI

DEG/pj
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 MAY 28 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HARRIS, GUIDI, ROSNER, DUNLAP,
RUDOLPH, CATLIN & BETHEA, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The name of the corporation shall be changed from HARRIS, GUIDI, ROSNER, DUNLAP, RUDOLPH, CATLIN & BETHEA, P.A., to HARRIS, GUIDI, ROSNER, DUNLAP, RUDOLPH & CATLIN, P.A., effective upon filing with the Secretary of State, State of Florida.
- SECOND:** The amendment was adopted by the board of directors and shareholders by unanimous vote of each group, and all of whom are executing the Articles of Amendment.

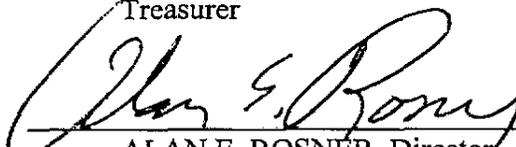
Signed this 18th day of May, 2005.



ROBERT M. HARRIS, Director,
President, Secretary and Treasurer



DENNIS E. GUIDI, Director,
Vice President, Assistant Secretary-
Treasurer



ALAN E. ROSNER, Director,
Vice President, Assistant Secretary-
Treasurer