

McGee, Gainey & Huskey, P.A.

C. Edward McGee, Jr. • James P. Gainey • J. David Huskey, Jr.
ATTORNEYS AT LAW

V18403

July 17, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Atten: Amendment Secretary Division of Corporation

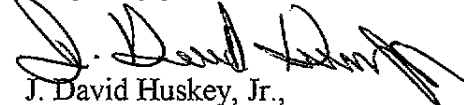
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To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment for the corporation McGee & Huskey, P.A., f/k/a McGee, Gainey & Huskey, P.A., a check made payable to the Division of Corporations Secretary of the State, and a self addressed stamp envelope for your convenience in order for you to forward us a certified copy of the stamped and dated Articles of Amendment.

We appreciate you anticipated prompt attention in regards to this matter. Should you have any questions please feel free to contact our office at your convenience.

Very truly yours,



J. David Huskey, Jr.,
Vice President/Secretary
and Shareholder of McGee &
Huskey, P.A., f/k/a McGee, Gainey
& Huskey, P.A.

Amend
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01 JUL 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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McGee, Gainey & Huskey, P.A.

C. Edward McGee, Jr. • James P. Gainey • J. David Huskey, Jr.
ATTORNEYS AT LAW

July 9, 2001

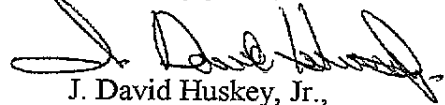
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J. David Huskey, Jr.,
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Huskey, P.A., f/k/a McGee, Gainey
& Huskey, P.A.

RECEIVED
01 JUL 11 AM 9:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

J. David Huskey, Jr.
2455 East Sunrise Blvd.
Penthouse West - International Bldg.
Ft. Lauderdale, FL 33304

SUBJECT: MCGEE, GAINEY & HUSKEY, P.A.
Ref. Number: V18403

We have received your document for MCGEE, GAINEY & HUSKEY, P.A. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00041208

FILED
01 JUL 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned, as the sole directors of McGee, Gainey & Huskey, P.A., a Florida Professional Association, hereby adopt the following resolutions to amend its Articles of Incorporation by written consent in lieu of holding a Meeting of Directors, as permitted by Section 607.134 of the Florida Statutes:

Resolved, that the Title and Article FIRST of the Company's Articles of Incorporation be amended as of June 11, 2001, so that, in lieu of the present language, the Title and Article FIRST shall read as follows:

STATE OF FLORIDA ARTICLES OF INCORPORATION OF McGEE & HUSKEY, P.A.

First: The name of the Corporation is McGee & Huskey, P.A.,

Resolved, that as of June 11, 2001, James P. Gainey shall no longer be a shareholder and director of the firm, and that C. Edward McGee, Jr. and J. David Huskey, Jr. shall be the sole shareholder and directors of the firm.

Resolved, that as of June 11, 2001, the shares of stock shall be redistributed and that, until further action, C. Edward McGee, Jr., shall hold fifty percent (50%) of the outstanding balance of the shares of the corporation and that J. David Huskey, Jr., shall hold fifty percent (50%) of the outstanding balance of the shares of the corporation and that there are no other shareholders.

Resolved, that as of June 11, 2001, Article IX be added to the Articles of Incorporation to read as follows:

ARTICLE IX OFFICERS

The following shareholders of the corporation will also serve as the officers of the corporation:

President/Treasurer

C. Edward McGee, Jr.

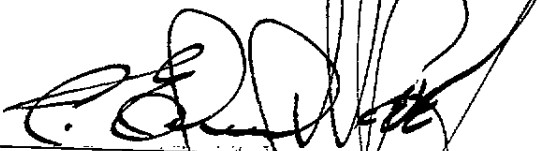
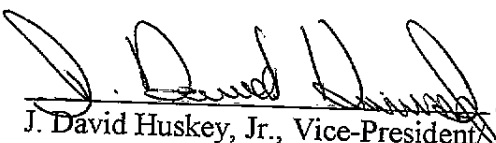
Vice-President/Secretary

J. David Huskey, Jr.

Resolved, that the remaining Articles of the Corporation's Articles of Incorporation, as amended, shall remain unchanged.

The undersigned, as the sole officers and shareholders of the corporation, verify that these amendments were approved, by unanimous consent of all the shareholders entitled to vote.

Dated and signed: July 9, 2001


C. Edward McGee, Jr.,
President/Treasurer and Shareholder of
McGee & Huskey, P.A., f/k/a
McGee, Gainey & Huskey, P.A.
J. David Huskey, Jr., Vice-President/
Secretary and Shareholder of
McGee & Huskey, P.A. f/k/a
McGee, Gainey & Huskey, P.A.