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Division of Corporations

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To: Division of Corporations
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From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 075077001702
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BASIC AMENDMENT
BROUSSARD & CULLEN, P.A.

FILED
03 JAN 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROUSSARD & CULLEN, P.A.**

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03 JAN 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 29, 2003. The following is a true and correct copy of that resolution:

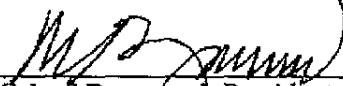
FURTHER RESOLVED, that, effective February 1, 2003, Article I of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Broussard, Cullen & DeGailler, P.A.**"

DATED this 29th day of January, 2003.

BROUSSARD & CULLEN, P.A.

By: 
Michael Broussard, President

(CORPORATE SEAL)