

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

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September 6, 2000

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Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

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-09/11/00--01101-017  
\*\*\*\*43.75 \*\*\*\*43.75

In re: Wagner, Johnson, McAfee & Bodik, P.A.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

*Christine Ruffini*

Christine Ruffini  
Legal Assistant

/cr  
Enclosure  
a/s

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 5:35

*Name change*  
*NT 9-19-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 11 PM 5:35

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
WAGNER, JOHNSON, McAFEE & BODIK, P.A.**

WHEREAS, the Directors and owners of all the voting common stock of WAGNER, JOHNSON, McAFEE & BODIK, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on August 30, 2000, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended as follows:

**"ARTICLE I: NAME**

The name of the Corporation shall be WAGNER & McAFEE, P.A."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this \_\_\_\_\_ day of August 30, 2000.

WAGNER, JOHNSON, McAFEE &  
BODIK, P.A., a Florida corporation

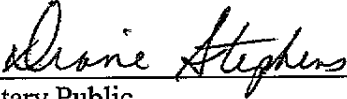
{Corporate Seal}

By:   
HELEN W. McAFEE, President

STATE OF FLORIDA )  
 ) s.s.  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared HELEN W. McAFEE, the President of WAGNER, JOHNSON, McAFEE & BODIK, P.A., who is either personally known to me or ~~who has produced her Florida drivers' licenses as identification~~, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Diane Stephens  
MY COMMISSION # CC779869 EXPIRES  
December 29, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CR/DOC00/WAGNER.AMENDMENT