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Florida Bar Board of Certification

453695

June 27, 2001

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VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ayres, Cluster Law Firm

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Ayres, Cluster, Curry & McCall, P.A. Our firm check in the amount of \$43.75 is enclosed for filing fees and a certified copy.

In the event you have any questions, please do not hesitate to contact me.

Very truly yours,

AYRES, CLUSTER, CURRY & McCALL, P.A.



Lawrence C. Callaway, III

LCC/jsl
Enclosures as stated within

FILED
01 JUN 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AYRES, CLUSTER, CURRY & McCALL, P.A.

This Articles of Amendment to the Articles of Incorporation of
AYRES, CLUSTER, CURRY & McCALL, P.A. is made pursuant to Florida
Statutes Section 607.1006.

1. The Articles of Incorporation of AYRES, CLUSTER, CURRY &
McCALL, P.A., a Professional Association, filed on May 27, 1974,
and amended on June 16, 1975, on June 20, 1978 and on February 22,
2000, effective March 1, 2000, are hereby amended, and Article I
shall hereafter read as follows:

ARTICLE I - NAME

The name of this Professional Association is AYRES, CLUSTER,
CURRY, McCALL, COLLINS & FULLER, P.A.

2. The foregoing Amendment, pursuant to Florida Statutes
Section 607.1003, was adopted by majority vote of the Board of
Directors at a lawfully constituted meeting of the Board of
Directors held on June 19, 2001. The Board of Directors then
recommended the amendment to the shareholders for approval.
Thereafter, the shareholders at a lawfully constituted meeting held
on June 19, 2001, adopted by majority vote the recommended
amendment. The number of votes cast for the amendment by the
shareholders was sufficient for approval.

3. This Amendment was adopted on June 19, 2001, but shall be
effective as of July 2, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles of Amendment this
26 day of June, 2001.

Edwin C. Cluster
Edwin C. Cluster, President

Landis V. Curry, Jr.
Landis V. Curry, Jr., Secretary

STATE OF Florida
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 26
day of June, 2001, by Edwin C. Cluster, who is
personally known to me ~~or who did produce~~ as
identification.

NOTARY PUBLIC:

ANGEL H. JOHNS
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES SEPT. 5, 2002
COMM. NO CC 740842

Sign:

Please Type or Print

Serial Number: CC 740842

Personally Known: X

Produced Identification:

Type:

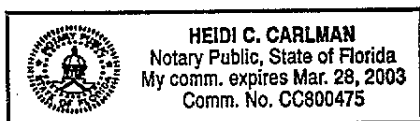
My Commission Expires:

9/5/02

FILED
01 JUN 28 AM 10 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19th
day of June, 2001, by Landis V. Curry, Jr., who is
personally known to me or who did produce _____ as
identification.



My Commission Expires:

NOTARY PUBLIC:

Sign: Heidi C. Carlman
Please Type or Print **HEIDI C. CARLMAN**
Serial Number: _____
Personally Known: _____
Produced Identification: _____
Type: _____