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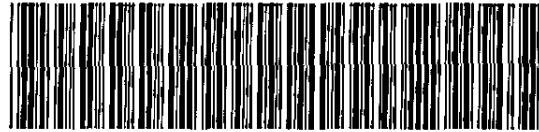
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05 MAR 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for  
3/30/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 283233 9955A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : March 29, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 283233-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey  
Chiumento & Davenport, P.a.  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: CHIUMENTO & DAVENPORT, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
OF  
CHIUMENTO & DAVENPORT, P.A.**

FILED  
05 MAR 29 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Chiumento & Associates, P.A., is hereby amended to read as follows:

**The name Corporation is:**

**CHIUMENTO & ASSOCIATES, P.A.**

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 21<sup>st</sup> day of March, 2005.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Chiumento & Davenport, P.A., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24 day of March, 2005.

CHIUMENTO & DAVENPORT, P.A.

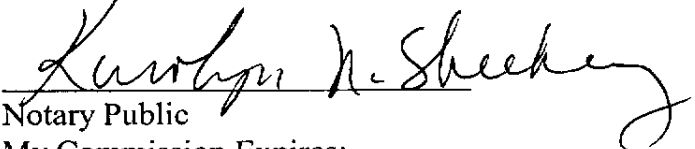
By: 

**MICHAEL D. CHIUMENTO,  
President/Secretary**

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL D. CHIUMENTO, as President and Secretary of **CHIUMENTO & DAVENPORT, P.A.**, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24 day of March, 2005.

  
Notary Public  
My Commission Expires:

