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September 21, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Di	uke & Dy	ches, P.A.			
Filing Evidence ⊠ Plain/Confirmation	Сору	Type of Docum			
□ Certified Copy			Certificate of Go	od Standing	
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NEW FILINGS		AMENDMENTS			
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Non Profit		Resignation of RA O	fficer/Director		
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Domestication		Dissolution/Withdrawal			
Other		Merger			
OTHER FILINGS		REGISTRATION/QI	UALIFICATION		
Annual Reports		Foreign			
Fictitious Name		Limited Liability			
Name Reservation		Reinstatement			
Reinstatement		Trademark			
		Other			

CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS AT THE SECOND OF THE & DYCHES, P.A.

TO: Secretary of State of Florida

- The name of the Corporation is DUKE & DYCHES, P.A. 1.
- The current registered office is located at 11300 4th Street 2. North, #117, St. Petersburg, FL 33716.
- 3. The current registered office will be changed to 13910 Gulf Blvd., Mediterranean Condominium, Suite 301, Madeira Beach, FL 33708.
- The current principal office of this Corporation and the 4. mailing address of this Corporation is located at 11300 4th Street North, #117, St. Petersburg, FL 33716.
- The current principal office of this Corporation and the 5. mailing address of this Corporation will be changed to P.O. Box 47337, St. Petersburg, FL 33743.
- All changes made above have been authorized by resolutions 6. duly adopted by the Corporation's Board of Directors.
- All changes made above have been made by an officer of the 7. Corporation authorized to do so by the Board of Directors.

DATED this /bx day of September, 2004.

DUKE & DYCHES, P.A.

Stephen P. Duke, President

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