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HUGHES, RARDON & RODRIGUEZ, P.A.

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***ROBERT T. HUGHES**
****LARRY L. RARDON**
IRENE M. RODRIGUEZ
BRIAN J. ANTHONY

Areas of Practice
Trial Practice
Personal Injury and
Wrongful Death
Workers' Compensation
General Practice

March 3, 1997

Attn: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

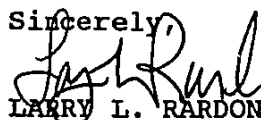
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*****35.00 *****35.00

Re: Hughes, Rardon & Rodriguez, P.A.

Dear Sir/Madam:

Please find enclosed herein an original and one copy of the Articles of Amendment to Articles of Incorporation regarding the above corporation together with my firm's check in the sum of \$35.00 for your fee.

Thank you for your cooperation in this matter, I remain,

Sincerely,

LARRY L. RARDON

LLR/smp

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is : HUGHES, RARDON & RODRIGUEZ, P.A.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I—NAME

The name of this corporation shall be: HUGHES, RARDON, RODRIGUEZ & ANTHONY, P. A.

THIRD: The amendment was adopted by the Board of Directors and all of the Stockholders on the 3rd day March, 1997.

Dated the 3rd day of March, 1997.

Hughes, Rardon & Rodriguez, P. A.

by Larry L. Rardon
Larry L. Rardon, President

by Irene M. Rodriguez
Irene M. Rodriguez, Vice President

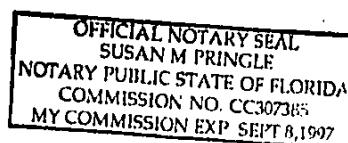
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared Larry L. Rardon and Irene M. Rodriguez to me well known to by the persons who executed the foregoing article of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of ~~November~~ March, 1997.

Susan M. Pringle
Notary Public

My commission expires: 9-8-97



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA