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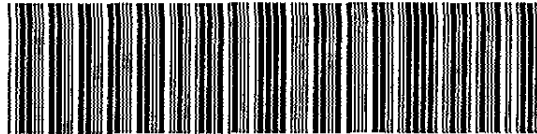
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/19

UNDERWOOD & EPPLEY, P. A.

Attorneys at Law
129 North Main Street
Post Office Box 1478
Brooksville, FL 34605
Telephone: (352)796-7276
Fax: (352)796-7279

ALAN W. UNDERWOOD (1945-2003)

WILLIAM B. EPPLEY

January 29, 2004

Department of State
Division of Corporation Filings
Post Office Box 6327
Tallahassee, FL 32314

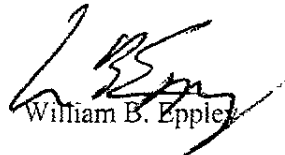
**Re: Amendment to Articles of Incorporation
of Underwood & Eppley, P.A.**

Dear Sir:

Please find enclosed the original and one copy of Articles of Amendment to the Articles of Incorporation of Underwood & Eppley, P.A. changing the name to William B. Eppley, P.A. Also enclosed is my check in the amount of \$35.00 to cover the cost of filing this Amendment.

If you need any additional information, please do not hesitate to contact my office.

Sincerely,


William B. Eppley

WBE/at
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

UNDERWOOD & EPPLEY, P.A.

Pursuant to the provision of Section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UNDERWOOD & EPPLEY, P.A.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 5, 2004, in the manner prescribed by the Florida General Corporation Act:

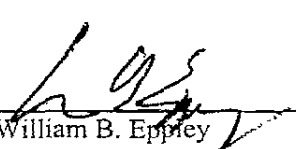
The name of the corporation is changed to:

WILLIAM B. EPPLEY, P.A.

3. The number of shares of the corporation outstanding at the time of the adoption was one (1), and the number of shares entitled to vote thereon was one (1).
4. The number of shares voted in favor of the amendment was one (1), and the number of shares voted against such amendment was 0.

DATED: January 29, 2004.

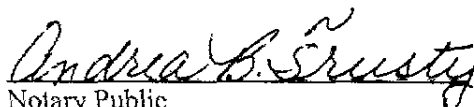
UNDERWOOD & EPPLEY, P.A.

By 
William B. Eppley
President/Shareholder

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared WILLIAM B. EPPLEY, to me personally known, and who is known by me to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Brooksville, in said County and State, this 29th day of January, 2004.


Notary Public



Andrea B. Trusty
Commission # DD134115
Expires Aug. 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
04 FEB - 2 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA