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**Smith
Smith, Moore
&
Smith**
ATTORNEYS AT LAW, P.A.

FILED
00 SEP 11 AM 9:34
TALLAHASSEE, FLORIDA
Michael S. Smith
Stephen A. Smith, P.A.
Paul V. Smith
G. Cline Moore

September 6, 2000

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: SMITH, SMITH & PARKER
ATTORNEYS AT LAW, P.A.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Amendment.

Thank you for your assistance in this matter.

NC
9-20-00
BWS

Sincerely,
MICHAEL S. SMITH

By: Charlie Williams
Lydia "Charlie" Williams

/lcw
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH, SMITH & PARKER
ATTORNEYS AT LAW, P.A.

FILED

00 SEP 11 AM 9:34

FLORIDA STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is Smith, Smith, Moore & Smith, Attorneys at Law, P.A..

Second: The date of the amendments' adoption:

August 1, 2000

Third: The Amendment was adopted by the Board of Directors on July 1, 2000 and a sufficient number of members voted for its approval.

Signed this 6th day of September, 2000.

Signature 
Managing Partner
Smith, Smith & Parker
Attorneys at Law, P.A.

Michael S. Smith
Typed Name