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Division of Corporations

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JAMES W. MARTIN, P.A.

PAGE 02/05

Page 1 of 1

586755

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BASIC AMENDMENT

EDWARD D. FOREMAN, P.A.

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PAGE 01/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

EDWARD D. FOREMAN, P.A.
100 SECOND AVENUE NORTH
SUITE 300
ST. PETERSBURG, FL 33701

SUBJECT: EDWARD D. FOREMAN, P.A.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDWARD D. FOREMAN, P.A.
CHANGING NAME TO
EDWARD D. FOREMAN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of EDWARD D. FOREMAN, P.A., a Florida corporation, hereby certifies that the following Amendment to the September ¹⁸/₈, 1978, Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held on March 26, 2004, and was duly adopted by the Shareholder at a meeting duly held on March 26, 2004, and the number of votes cast for the amendment by the Shareholder and by the Board of Directors was sufficient for approval:

AMENDMENT

1. The name of this Corporation prior to this amendment is EDWARD D. FOREMAN, P.A. The name of this Corporation after this amendment is EDWARD D. FOREMAN, INC.

2. Article I is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is EDWARD D. FOREMAN, INC.

3. Article II is amended to read as follows:

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are to engage in any lawful business for which corporations may be incorporated under Florida Statutes Chapter 607, other than the practice of law or the practice of any other profession. This Corporation shall not practice law

(((H04000065033 3)))

(((H04000065033 3)))

or render legal services. This Corporation shall no longer be a professional service corporation under Florida Statutes Chapter 621.

4. Article VII is amended to read as follows:

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. Each Director shall be elected by the Shareholders.

5. Article X (Disqualification) is hereby repealed and deleted.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed this amendment on March 26, 2004.

EDWARD D. FOREMAN, INC.,
formerly EDWARD D. FOREMAN, P.A.

By: Bonnie B. Foreman
BONNIE B. FOREMAN,
as President & Secretary

(((H04000065033 3)))