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## BASIC AMENDMENT

ENNIS, PELLUM &amp; GRIGGS, P.A.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ENNIS, PELLUM & GRIGGS, P.A.

EFFECTIVE DATE  
3-1-04

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation effective March 1, 2004, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held February 18, 2004:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation shall be Ennis, Pellum & Associates, P.A."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Ennis, Pellum & Griggs, P.A. shall be and remain the same.

Executed by the undersigned this 18<sup>th</sup> day of February, 2004.

ENNIS, PELLUM & GRIGGS, P.A.

By:   
Robert W. Ennis, Vice President

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