597222

PAXTON, CROW, SMITH, BOSSO-PARDO & DAVIS, P.A.

ATTORNEYS AT LAW
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SANDRA BOSSO-PARDO DAVID F. CROW MICHAEL B. DAVIS CLARK W. SMITH

RALPH B. PAXTON (RETIRED)
MORGAN S. BRAGG (RETIRED)

E-MAIL: JAB@paxtoncrow.com

January 18, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed, please find our Firm's Amendment to the Articles of Incorporation for Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. changing its name to Paxton & Smith P.A. as well as our Firm's check no. 19060 in the amount of \$35.00. Please forward the Certificate showing the name change at your earliest opportunity.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Clark W. Smith

To Copy

OUNGE OF STATION

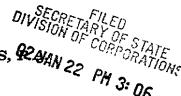
JASON P. BLEVINS MARK C. CHARTER THOMAS B. MILLER

JENNIFER A BROWN, ADMINISTRATOR DOUGLAS N. YEARGIN, OF COUNSEL

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N/c

ARTICLES OF INCORPORATION OF PAXTON, CROW, SMITH, BOSSO-PARDO & DAVIS, \$24/10 22 PM 3:06 AMENDMENT TO THE



The following Amendment to the Articles of Incorporation of Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. (the "Corporation"), was adopted by the Directors and Shareholders of the Corporation by a Unanimous Written Consent of the Stockholders and Directors of Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. in lieu of a Special Joint Meeting dated January 10, 2002.

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

> "ARTICLE 1, NAME: The name of the Corporation is Paxton & Smith P.A.".

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Amendment to the Articles of Incorporation on the 31st day of January, 2002.

CLARK W. SMITH, PRESIDENT

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of January, 2002, by CLARK W. SMITH, who is personally known to me [or] who , as identification and [] who has produced _ did or [] did not taken an oath.

Notary Public, State of Florida at Large

My commission expires

Commission No:

JENNIFER A. BROWN MY COMMISSION # DD 007353 EXPIRES: July 8, 2005
Bonded Thru Notary Public Underwrite