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WEBBER, HINDEN, MCLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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DAVID E. GOODMAN (1935-1992)

SUZANNE M. MCLEAN

SHAWN D. ARBEITER

BARRY S. WEBSER

JON A. HINDEN

April 22, 2003

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

Re: Articles of Amendment for Webber, Hinden & McLean, P.A.

Dear Sir/Madam:

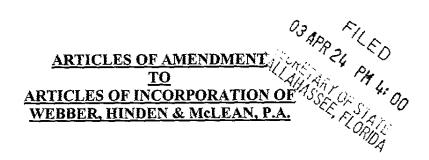
Enclosed please find our law firm check in the amount of \$35.00 and an original and a copy of the Articles of Amendment for the above referenced Florida corporation.

Also enclosed please find a stamped pre-address envelope for returning a file stamped copy of the Articles of Amendment after same has been filed with the Division of Corporations.

Barry S. Webber

BSW/gki Enclosures

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Pursuant to the applicable provisions of Chapter 607, Florida Statutes, this Florida for profit professional corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

The name of the professional corporation is hereby changed to the following name:

WEBBER, HINDEN, McLEAN & ARBEITER, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD:

The date of each amendment's adoption:

January 2, 2003

FOURTH:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of WEBBER, HINDEN & McLEAN, P.A., has hereunto set his hand and seal on this <u>22</u> day of April, 2003.

WEBBER, HINDEN & McLEAN, P.A.

n/k/a WEBBER, HINDEN, McLEAN & ARBEITER, P.A.

Ву:_

Barry S. Webber, as President