

602357

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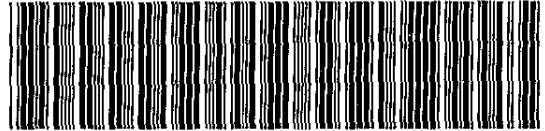
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DIVISION OF CORPORATION

DR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600
301 SOUTH BRONOUGH ST. (3RD FLOOR)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-1189
TEL 850-222-7717
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FAX 850-222-3494
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November 10, 2003

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and a certified copy for the following entity:

GrayRobinson, P.A.
Document Number: 602357

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Please file **first** the **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION** before filing the **FICTITIOUS NAME REGISTRATION**. Thank you for your assistance in this matter.

Very truly yours,



Debbie Frost
Office Administrator

/dyf
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAY, HARRIS & ROBINSON, P.A.**

FILED
03 NOV 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Byrd F. Marshall, Jr., President of GRAY, HARRIS & ROBINSON, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is GrayRobinson, P.A."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation on October 20, 2003, and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this _____ day of November, 2003.

GRAY, HARRIS & ROBINSON, P.A.,
a Florida corporation

By:


Byrd F. Marshall, Jr., President