

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

602410

ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2/12/02

REF. #: 0174 4932

CORP. NAME: Dickson & Gibbons, P.A.

FILED  
2002 FEB 12 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                      |   |  |

RECEIVED  
02 FEB 12 PM 12:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 501607 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 500004911705--9  
-02/12/02--01044--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

C. Coulllette FEB 12 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
DICKINSON & GIBBONS, P.A.

FILED  
2002 FEB 12 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of DICKINSON & GIBBONS, P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 23, 1970, as amended.

2. Pursuant to Section 607.0602, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated January 23, 2002.

3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

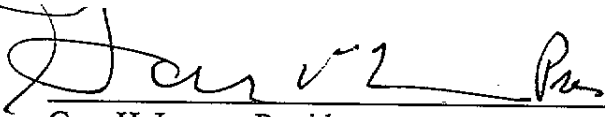
ARTICLE III

STOCK

The shares of stock of this Corporation shall consist of voting and non-voting common stock. The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	Voting	1,000	\$1.00
Common Stock	Non-Voting	1,000	\$1.00

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23rd day of January, 2002.

  
\_\_\_\_\_  
Gary H. Larsen, President