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Whittaker, Stump, Webster, Miller & Craig, P.A.

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Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/04/98--01050--003
*****35.00 *****35.00

Dear Sir:

The attached Amendment is forwarded for filing. Also attached is our check in the amount of \$35.00.

If you have any questions, Please contact me. Thank you.

Sincerely,



Jason E. Cagle
Firm Administrator

Encls.

FILED
98 FEB -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe 2/4

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98 FEB -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WHITTAKER, STUMP, WEBSTER & MILLER, P.A.

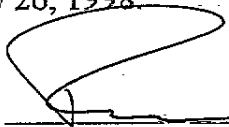
Pursuant to the provisions of Chapter 621, et. Seq., F.S., Governing professional service corporations, and Statute 607.187 of the Florida General Corporation act, the undersigned corporation adopts the following Amendment to Articles of Incorporation:

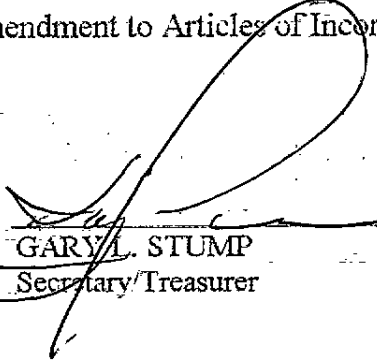
ARTICLE I - NAME OF CORPORATION. The name of the corporation is : STUMP, WEBSTER, CRAIG & ASSOCIATES, P.A..

The foregoing amendment was adopted by all Shareholders of this Corporation on January 26, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this Corporation have executed this Amendment to Articles of Incorporation on January 26, 1998.

Attest :


RONALD S. WEBSTER
President


GARY L. STUMP
Secretary/Treasurer