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Stump, Webster, Craig, Staten, Recksiedler & Morris -Webster, P.A.

A LITIGATION AND CLAIMS MANAGEMENT PROFESSIONAL ASSOCIATION

September 20, 2004

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

Dear Sir or Madam:

Enclosed are two sets of Articles of Amendment to Articles of Incorporation for our Firm, along with a check in the amount of \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 for a certified copy.

Please feel free to contact me should you have any questions.

Taisha M. Simul

Sincerely.

Marsha M. Himel Administrator

ATTORN: Gary L. Stu en alla management and a comment Ronald S. Web Pamela C. Richard N. St. -Jason J. Recksie _Sage Morris-Web **PARALEGA** Trans. - Gary L. D = William J. Wa Connie L. I Nedra L. Goet: MULTIMED SPECIAL il.a. Matthew J. R

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STUMP, WEBSTER, CRAIG, STATEN, RECKSIEDLER & MORINE STATE WEBSTER, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, governing professional service corporations, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

<u>ARTICLE 1 – NAME OF CORPORATION</u>. The name of the corporation is amended to: Stump, Webster, Craig, Recksiedler & Morris-Webster, P.A.

The foregoing was adopted by the Shareholders of this corporation on September 17, 2004.

The foregoing amendment was approved by the shareholders unanimously, the Shareholders being Gary L. Stump, Ronald S. Webster, Pamela Craig, Jason J. Recksiedler and Sage Morris-Webster at the time the amendment was approved, thus there was only one voting group and the votes cast by that group were sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary/Treasurer of this corporation have executed this Amendment to Articles of Incorporation on this 17th day of September, 2004.

STUMP, WEBSTER, CRAIG, STATEN, RECKSIEDLER & MORRIS-

WEBSTER, P.A.

Ronald S. Webster, President,

Gary L. Stump, Secretary/Treasurer

STATE OF FLORIDA:

COUNTY OF ORANGE:

BEFORE ME, the undersigned authority, this day personally appeared Ronald S. Webster, President and Gary L. Stump, Secretary/Treasurer, of Stump, Webster, Craig, Staten, Recksiedler & Morris-Webster, P.A., who being first duly sworn, deposes and says that the foregoing instrument was executed by them for the purpose described therein.

SWORN TO and SUBSCRIBED before me this 20 day of

, 2004.

Notary Public

My Commission Expires:

