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From: Account Name : KALISH & WARD, P.A.
Account Number : 076245002115
Phone : (813)222-8730
Fax Number : (813)222-8701

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KNEPPER & WILLARD, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KNEPPER & WILLARD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **KNEPPER & WILLARD, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **KNEPPER & WILLARD, INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 27, 1979.

ARTICLE II

AMENDMENT

The Articles of Incorporation of this Corporation are amended for the purposes of changing the name of the Corporation and such change shall be effectuated by substituting Article I of the Articles of Incorporation to read as follows:

"ARTICLE I

NAME

The name of the corporation is **METZGER & WILLARD, INC.**"

ARTICLE III

DATE OF ADOPTION

The amendment was adopted on the 10th day of October 2000.

Prepared and filed by:

R. Reid Haney, Esq.
Kalish & Ward, P.A.
101 E. Kennedy Blvd., Ste. 4100
Tampa, FL 33602
Tel No.: (813) 222-8700
Fax No: (813) 222-8701
Florida Bar No. 709220

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KNEPPER & WILLARD, INC.
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ARTICLE IV

Manner of Adoption

The amendment was duly approved by the joint written consent of the sole shareholder and sole director of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 10th day of October, 2000.

KNEPPER & WILLARD, INC.

By:


Daniel S. Willard, President

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