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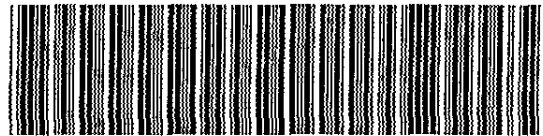
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SMITH, METCALF, AGUILAR & SIERON, P.A.

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January 10, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Smith, Metcalf, Aguilar & Sieron, P.A.

Ladies/Gentlemen:

Enclosed for filing in connection with the referenced corporation are Articles of Amendment changing the name of the corporation.

Also enclosed is this firm's check in the sum of \$35.00 for the cost of filing. Please return the "filed" stamped copy of the Articles to this office in the stamped, pre-addressed envelope which we also enclose.

Thank you for your assistance. If you should require any further information, please do not hesitate to contact this office.

Very truly yours,



Robert Aguilar

RA/cg
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SMITH, METCALF, AGUILAR & SIERON, P.A.**

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Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of this corporation is hereby amended and changed from **SMITH, METCALF, AGUILAR & SIERON, P.A.**, to **SMITH, AGUILAR & SIERON, P.A.**
2. The effective date of this Amendment shall be January 10, 2003.
3. The foregoing Amendment of the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on January 10, 2003.

Dated this 10th day of January, 2003.

SMITH, METCALF, AGUILAR & SIERON, P.A.

By: _____

Robert Aguilar, Vice President

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared Robert Aguilar, Vice President of Smith, Metcalf, Aguilar & Sieron, P.A., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth. Robert Aguilar is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orange Park, in said County and State, this 10TH day of January, 2003

Notary Public, State of Florida
(Official Stamp)



Claire Gilbert
My Commission DD033301
Expires July 04, 2005