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Law Offices
William H. Dixon
Professional Association
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Fax: (407) 723-7683

May 13, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

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-05/19/97--01109--008
*****87.50 *****87.50

RE: Article of Amendment changing the Corporate name from
William H. Dixon, P.A. To Dixon and Dixon, P.A.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amended Articles of Incorporation of the above referenced for profit corporation, along with a check in the amount of \$87.50 to cover the costs of filing and one certified copy of said Amended Articles. Please return the certified copy of Articles of Incorporation to the above address once they have been filed.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,


Scott C. Dixon, Esq.

/scd

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
WILLIAM H. DIXON, P.A.
a Florida corporation for profit

Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: ARTICLE I. NAME shall be amended to the following:

The name of the corporation shall be DIXON and DIXON, P.A.

SECOND: The above mentioned amendment was adopted on
April 19, 1997.

THIRD: The amendment was adopted by the board of directors
without shareholder action and shareholder action was not
required.

Signed this 13th day of May, 1997



William H. Dixon, President

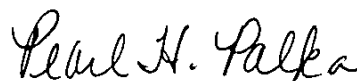
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was sworn to and subscribed before me on this 13th day
of May, 1997 by William H. Dixon who is personally known to me.

My Commission Expires:



PEARL H. PALKA
MY COMMISSION # CC433889 EXPIRES
January 17, 1999
BONDED THRU TROY FARM INSURANCE, INC.



Notary Public,