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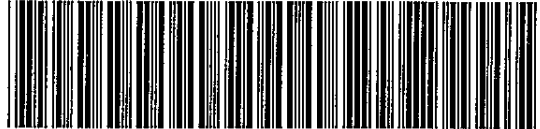
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AND BUSINESS LITIGATION)

January 13, 2004

Florida Department of State  
Division of Corporations – Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32314

**VIA FEDERAL EXPRESS**

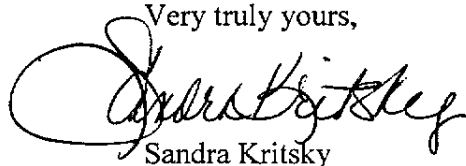
Re: **Boehm, Brown, Fischer, Harwood, Kelley & Scheihing, P.A.**  
Our File No.: 1941-4

Dear Clerk:

Enclosed for filing please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Boehm, Brown, Fischer & Harwood, P.A. Also enclosed is our firm trust account check in the amount of \$43.75 made payable to the Florida Secretary of State, representing the required fee.

Once recorded, please return a file-stamped copy to our office. If you have any questions regarding this matter, please do not hesitate to contact me. Thank you.

Very truly yours,



Sandra Kritsky  
Legal Assistant to Jesse E. Graham, Sr.

Enclosures

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BOEHM, BROWN, FISCHER & HARWOOD, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation, with the approval of its shareholders, hereby does adopt these Articles of Amendment.

**FIRST:** The name of the Corporation is BOEHM, BROWN, FISCHER & HARWOOD, P.A.

**SECOND:** The Articles of Incorporation of the Corporation are amended by deleting Article I thereof and substituting in its place the following:

**ARTICLE I**

The name of the corporation shall be: BOEHM, BROWN, FISCHER, HARWOOD, KELLY & SCHEIHING, P.A.

**THIRD:** The foregoing amendment of the Articles of Incorporation, to be effective January 1, 2004, was recommended by the Board of Directors and Executive Committee and adopted by the unanimous consent of the shareholders entitled to vote, which was sufficient for approval of the amendment, on the 19<sup>th</sup> day of December, 2003.

Executed this 5th day of January, 2004.

BOEHM, BROWN, FISCHER & HARWOOD, P.A.

By: \_\_\_\_\_

J. RICHARD BOEHM, President

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing Articles of Amendment was acknowledged before me this 5<sup>th</sup> day of January, 2004, by J. Richard Boehm, as President of BOEHM, BROWN, FISCHER & HARWOOD, P.A., a Florida corporation, on behalf of the corporation, and who (select one)

is personally known to me or  
has produced \_\_\_\_\_ as identification.

(SEAL)

Karan M. Gilman  
Notary Public

Print name: Karan M. Gilman

My Commission Expires: \_\_\_\_\_

