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N/C

MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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*BOARD CERTIFIED — WORKER'S COMPENSATION LAW

February 19, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

**Re: Document: Articles of Amendment
Corporation: Matusek, McKnight, Poluse & Cangro, P.A.**

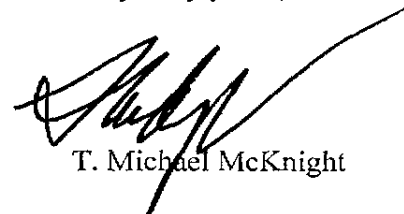
Dear Sirs/Ladies:

Please find enclosed the Articles of Amendment of the above referenced corporation, changing the name of said corporation to MATUSEK, McKNIGHT, POLUSE, CANGRO & DOSKEY, P.A.

Please file this document and send us a certified copy of same to the above referenced address. I also enclose a check for \$43.75 to cover the cost of the filing of the Articles of Amendment (\$35.00), and the cost of the certified copy (\$8.75).

If there is any problems with any of this, please contact me.

Very truly yours,



T. Michael McKnight

TMM:lap

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.

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TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.**, a Florida Corporation, filed in Tallahassee on or about February 22, 1980, be and they hereby are amended in the following particulars:

Article 1, **NAME**, be and it hereby is amended to read as follows:

"The name of the corporation shall be **MATUSEK, McKNIGHT, POLUSE, CANGRO & DOSKEY, P.A.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19th day of February, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of February, 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.

By: _____

Ivan Matusek, President

By: _____

Janet Poluse, Secretary

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 19th day of February, 2003 by Ivan Matusek, President, and Janet Poluse, Secretary, of **MATUSEK, McKNIGHT, POLUSE & CANGRO, P.A.**, on the behalf of the corporation acknowledging that they signed the above referenced Articles of Amendment, on behalf of the corporation. They are personally known to me.

Linda Myers
Notary

