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

ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 7729
ST. PETERSBURG, FLORIDA 33734-7729

*IVAN MATUSEK
T. MICHAEL McKNIGHT
*JANET POLUSE
*LARRY CANGRO
EDWARD A. DOSKEY
LEIGH DUNHAM

5235 SIXTEENTH STREET NORTH
ST. PETERSBURG, FL 33703
TELEPHONE (727) 526-3444
(800) 856-7813
FAX # (727) 522-7112

July 31, 2003

*BOARD CERTIFIED - WORKER'S COMPENSATION LAW

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 & Doskey, 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, P.A.

Please file this document and send us a certified copy of same to the above referenced address. I also enclosed 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 are any problems with any of this, please contact me.

Very truly yours,


T. Michael McKnight

TMM/smm
Enclosure

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

1. The following provision of the Articles of Incorporation of **MATUSEK, McKNIGHT, POLUSE, CANGRO & DOSKEY, 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, P.A.**"

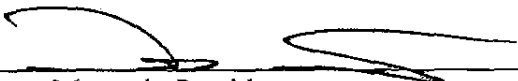
2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of June, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27th day of June, 2003.

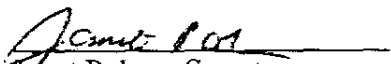
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

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 27th day of June, 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.


Notary

