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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 AM 9:02

FILED

Handwritten signature/initials



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

December 30, 2003

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

Re: William P. Duerson, P.A.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$43.75 for costs of filing and a check for \$8.75 for a certificate of status.

Should you have any questions, please contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. W. Wellbaum, Jr.", is written over a circular stamp. The signature is fluid and cursive.

R. W. Wellbaum, Jr.

RWW/ljr

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILLIAM P. DUERSON, P.A.**

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:

ARTICLE I: NAME

The name of this corporation is: DUERSON PROPERTIES, INC.

ARTICLE III: PURPOSE

The purpose of the corporation shall be to own, hold and dispose of real and personal property, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

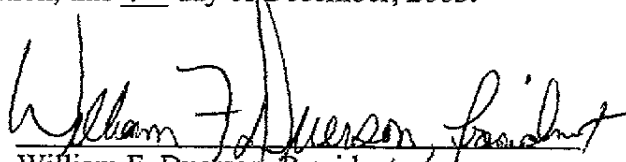
ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address shall be 686 N. Indiana Avenue, Englewood, Florida 34223, and the Registered Agent of this corporation at this address is R. W. Wellbaum, Jr.

The above amendments to Article I, Article III and Article VI, were approved and adopted by the shareholders on December 17, 2003. The number of votes cast for the amendments were sufficient for approval being a unanimous vote of all shares outstanding.

FILED
04 JAN -2 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officers and directors have executed these Articles of Amendment to the Articles of Incorporation, this 23rd day of December, 2003.


William F. Duerson, President

STATE OF OHIO

COUNTY OF Fairfield

The foregoing instrument was acknowledged before me this 23rd day of December, 2003, by William F. Duerson, President, who is personally known to me; ~~or who has provided~~ _____ as identification.



Signature of Notary

State of Ohio

DIXIE A. FOUT

Notary Public, State of Ohio

My Commission Expires 11-17-2004