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ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of GREGORY G. GAY P.A. that were filed with the Secretary of State on August 1, 1980, is hereby amended to read as follows of STATE

Article I

The name of this corporation is GAY & EHRHARDT, P.A.

2. The foregoing amendment was unanimously adopted by the directors and shareholders at a joint meeting of this corporation at a duly called meeting of the directors and shareholders on September 13, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of GREGORY G. GAY, P.A. have executed these Articles of Amendment this 13th day of September, 2004.

Gregory G. Gay, President

Gregory G. Gay, Secretary

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this <u>13^{1/2}</u> day of September, 2004, GREGORY G. GAY, personally appeared before me, the undersigned authority, to me well known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S. Bleser, Notary Public

My Commission Expires:

