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RATCLIFFE AND HITT

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December 17, 1999

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

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-12/21/99--01043--001
*****43.75 *****43.75

Re: Hanson and Tottle, P. A.

Dear Sir or Madam:

Enclosed are the following:

1. Two originals of an amendment to the articles of incorporation for the above named corporation changing the name effective January 3, 2000.

2. My client's check in the amount of \$43.75 to pay the filing fee and the certified copy charge.

When the amendment has been filed, please send me a certified copy of the amendment in the stamped return envelope.

Thank you for your cooperation and assistance in this matter.

EFFECTIVE DATE

1-3-2000

Very truly yours,

F. Richard Hitt

F. Richard Hitt

NC
1-6-00
BWS

FRH/ms

encs.

Copy to Peter J. Hanson, CPA

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HANSON AND TOTTLE, P. A.,
CERTIFIED PUBLIC ACCOUNTANTS**

1. The Articles of Incorporation of Hanson and Tottle, P. A., Certified Public Accountants, are amended to read as follows:

ARTICLE I

The name of this corporation is: Hanson and Fenlon, P. A., Certified Public Accountants.

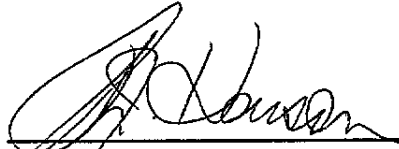
2. This amendment shall be effective on January 3, 2000.

3. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 15th day of December, 1999.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on the 15th day of December, 1999.

EFFECTIVE DATE

1-3-2000



PETER J. HANSON, President



PETER J. HANSON, Secretary

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED