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August 18, 1995

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* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/22/95--01030--005
*****87.50 *****87.50

Re: Anderson, Moss, Parks & Sherouse, P.A.
Our File No. 940211

Gentlemen:

500002414045--6.
-08/22/95--01030--005
*****87.50 *****87.50

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation. Please forward to me a certified copy of the Articles of Amendment for my files. This firm's check in the amount of \$87.50 is enclosed to cover the filing and certified copy fees.

Your assistance is appreciated.

Sincerely,

Shar-Ann R. Callahan
Shar-Ann R. Callahan
Legal Assistant

Enclosures

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8/23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 AM 8:21

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT OF
ANDERSON, MOSS, PARKS & SHEROUSE, P.A.

ITEM I

Article I of the Articles of Incorporation of ANDERSON, MOSS,
PARKS & SHEROUSE, P.A. is amended to read:

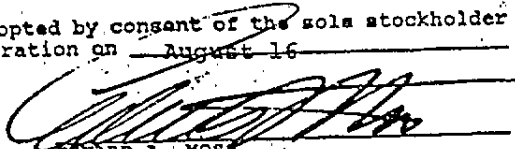
ARTICLE I - NAME

The name of this corporation shall be:

ANDERSON, MOSS, SHEROUSE & PETROS, P.A.

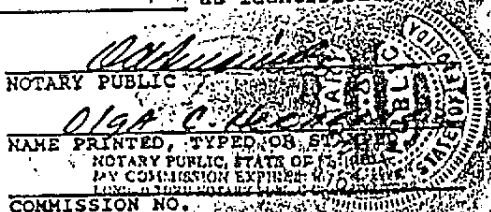
ITEM II

This Amendment was adopted by consent of the sole stockholder
and director of this corporation on August 16
1995.


EDWARD A. MOSS
President/Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS

The foregoing instrument was acknowledged before me on behalf
of ANDERSON, MOSS, PARKS & SHEROUSE, P.A., a Florida corporation,
this 16th day of August, 1995, by EDWARD A.
MOSS, as President and Secretary, who xx is personally known to
me or produced as identification.


NOTARY PUBLIC
Olga C. [Signature]
NAME PRINTED, TYPED OR STAMPED
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES
COMMISSION NO.