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BASIC AMENDMENT

PITCHER AND O'NEAL, P.A.

Accelved History of Corporation of Local Property of Corporation of Line Agents Agents

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 26, 2002

PITCHER AND O'NEAL, P.A. 150 153RD AVENUE STE 203 MADEIRA BEACE, FL 33708

SUBJECT: PITCHER AND O'NEAL, P.A.

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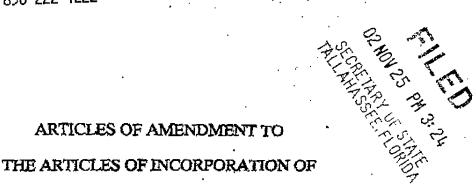
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PITCHER and O'NEAL, P.A.

We, the undersigned, being the President and Secretary of PITCHER and O'NEAL, P.A., hereby certify that the following Amendment to the Articles of Incorporation were duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the January 3, 2002. Said amendment is effective January 3, 2002.

AMENDMENT

Article I is amended to read as follows: "The name of the corporation is ROCKY L. O'NEAL, P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this January 3, 2002.

PITCHER and O'NEAL, P.A. k/n/a ROCKY L. O'NEAL, P.A.

Rock O'Neal, President

Attest:

Rock O'Neal, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, personally appeared Rock O'Neal, President and Secretary, to me well known and known to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President, Secretary of PITCHER and O'NEAL, P.A., k/n/a ROCKY L. O'NEAL, P.A., and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official scal this 7th day of May, 2002.

Notary Public

My Commission Expires: