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BASIC AMENDMENT

STEPHEN H. BARNETT & ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN H. BARNETT & ASSOCIATES, INC.

FILED
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SECRETARY OF STATE
TULAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, undersigned Stephen H. Barnett, being the President of STEPHEN H. BARNETT & ASSOCIATES, INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is STEPHEN H. BARNETT & ASSOCIATES, INC.
2. Article I of the Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from STEPHEN H. BARNETT & ASSOCIATES, INC. to STEPHEN H. BARNETT, INC.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I
NAME OF CORPORATION

The name of this corporation is: STEPHEN H. BARNETT, INC."

3. The foregoing amendment of the Articles of Incorporation was authorized by the Joint Written Consent of the Board of Directors and of the Shareholders of the Corporation dated August 25 2004. The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment to Articles of Incorporation this 25 day of August, 2004.


STEPHEN H. BARNETT,
President

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