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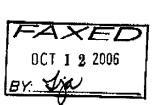
Acceunt Name : GASSMAN & ASSOCIATES, P.A.

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GASSMAN, BATES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN*+ LCINDON L; BATES***+ KENNETH | CROTTY***

1245 COURT STREET SUITE 102 CLEARWATER, FLORIDA 33756 TELEPHONE: (727)442-1200 FAX: (727) 443-5829 GassmanBatesLawGroup.com

* L.L.M. IN TAXATION + EOARD CERTIFIED LAWYER IN VILLS, THUSTS AND ESTATES

**('ERTIFIE') PUBLIC ACCOUNTANT

*** LLM. IN ESTATE PLANNING
*** ERTIFII D CIRCUIT COURT MEDIATOR

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Updated 7/2005

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DATE:	Oct.	14,2004	· · · · · · · · · · · · · · · · · · ·			
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GASSMAN BATES

Articles of Amendment to Articles of Incorporation

2006 OCT 16 PM 3: 12

GEL	T: ED	FORSTER	⊋ & DAV/I©	$\triangleright \Delta$

	(Name of corporation as currently filed with the Florida Dept. of State)
	F47137
•	(Document number of corporation (if known)
	to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation to following amendment(s) to its Articles of Incorporation:
NEW;C	ORF DRATE NAME (if changing):
	TEF: DAVIS & ROBERTS, P.A.
	tain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
	ME TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number rticle Title(s) being amended, added or deleted: (BE SPECIFIC)
ART C	E V OFFICERS AND/OR DIRECTORS, shall be Amended to read as follows
The ran	es, inddresses and titles of the Officers and Directors of the Corporation are as follows
VSE	J/ MES FORSTER 2121 S. McCall Road, Englewood, FL 3422
D	Al AN F. DAVIS 2121 S. McCall Road, Englewood, FL 34224
. ,	
ARTIC	LE V, REGISTERED AGENT, shall be Amended to read as follows
Their	ame and Florida street address of the registered agent is:
ALA _! N	S. GASSMAN, 1245 Court Street, Suite 102, Clearwater, FL 3375
	•
:	(Attach additional pages if necessary)
	endn: ent provides for exchange, reclassification, or cancellation of issued shares, provis emerging the amendment if not contained in the amendment itself: (if not applicable, indicate
N/A	the antendancia is the contained in the antendment itself. (If not appreade, indicate
19//	
	(continued)
	(continuer)

The date of each amendment(s) adoption: 10/12/06
Effective data if applicable:
(no more than 90 days after amendment file date)
Adoption of Emendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Till: amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALAN S. GASSMAN (Typed or printed name of person signing)
(.) har at killing or harrow or Ground)

FILING FEE: \$35

ATTORNEY-IN-FACT for RICHARD V. GELDER
(Title of person signing)