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DIVISION OF CORPORATIONS

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CONTACT: JOHN WICKMAN PHONE: (941)748-0100

(941)745~2093

FA2 #:

NAME: CHRISTOPHER, SMITH, GENTILE, LEONARD & BRIST

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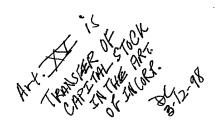
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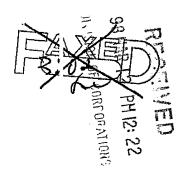
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CONTACT: JOHN WICKMAN

PHONE: (941)748-0100 (941)745-2093

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S. Ha J. Harring S. Ha



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1998

CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A. 1001 3RD AVE, W. BRADENTON, FL 34205

SUBJECT: CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A. REF: F59900

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Kelley Shank Staff Assistant FAX Aud. #: H98000004807 Letter Number: 198A00013342

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ARTICLES OF AMENDMENT CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.

- 1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article XV of the Articles of Incorporation of the above-referenced Corporation is hereby deleted in its entirety.
- The foregoing amendment was adopted on January 26, 1998, by written unanimous consent 2. of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- The amendment does not provide for an exchange, reclassification, or cancellation of stock. 3.
- The Secretary of State is hereby requested to approve and file these Articles of Amendment 4. in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 26, 1998.

WITNESSES:

Prepared By:

John E. Wickman

Blalock, Landers, Walters & Vogler, P.A.

802 11th Street West

Bradenton, FL 34205 (941) 748-0100

Fla. Bar No. 0046884

CHRISTOPHER. SMITH. GENTILE. LEONARD & BRISTOW, P.A., a Florida professional service corporation

ROBERT E. CHRISTOPHER, President

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