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ETHERINGTON & ASSOCIATES, P.A.

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May 24, 2002

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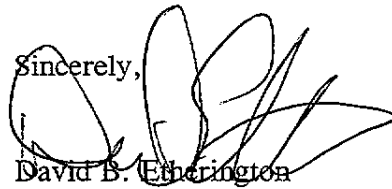
Division of Corporations
P.O. Box 6329
Tallahassee, Fl 32314

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Amendment. One for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$35.00 for the filing fees.

Please address all correspondence to the above named office.

Sincerely,



David B. Etherington
For the Firm.

Enclosures
DBE/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Etherington & Associates, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby changed to reflect a new name of the corporation to be **David Etherington, P.A.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are, as follows:

THIRD: The date of each amendment's adoption: June 1, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 24 of May, 2002.

Signature: _____

David B Etherington, president Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
David Etherington

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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