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MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON
R. MITCHELL PRUGH

May 18, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 MAY 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir/Madam:

Please file the enclosed Amendment to Articles of Incorporation for Middleton, Prugh & Anderson, P.A. A check in the amount of \$35.00 has also been enclosed for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Mitca J. Smith

MITCA J. SMITH
Paralegal

/mjs
Enclosures

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*****35.00 *****35.00

N.C.
5-29-98
CC

**AMENDMENT TO THE ARTICLES
OF INCORPORATION OF MIDDLETON, PRUGH & ANDERSON, P.A.**

The undersigned corporation adopts the following Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes (1993):

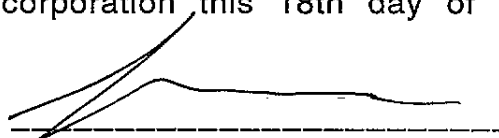
1. The name of the corporation is MIDDLETON, PRUGH & ANDERSON, P.A.
2. The following amendment to the amended Articles of Incorporation were adopted by the stockholders of the corporation on MAY 1, 1998 by a unanimous vote in favor of the amendment:

Paragraph 1 of the Articles of Incorporation shall read:

**"The name of the corporation is
MIDDLETON & PRUGH, P.A.**

3. The date of this Amendment is MAY 1, 1998.

IN WITNESS WHEREOF, the president has executed this Amendment to the Articles of Incorporation this 18th day of May, 1998.

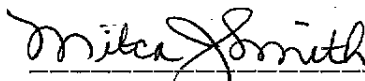


JOHN D. MIDDLETON
President & Director

STATE OF FLORIDA
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, personally appeared JOHN D. MIDDLETON, President of MIDDLETON, PRUGH & ANDERSON, P.A., who, after being duly sworn, acknowledges that he executed the foregoing for the purposes therein expressed.

SWORN to and SUBSCRIBED to before me this 18th day of ~~MAY~~ 1998 by JOHN D. MIDDLETON, President, who is personally known to me.



Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA