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Ps celisford
Amend

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June 3, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
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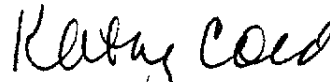
Re: Amendment to Articles of Incorporation
of Rink Reynolds Diamond Fisher Wilson,
P.A.

Dear Sirs:

Enclosed are original and one copy of Amendment to
Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson,
P.A. Please file the original and return a stamped copy to me.
Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the
enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RINK REYNOLDS DIAMOND FISHER WILSON, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson, P.A. are hereby amended so that Article IV(a) shall hereafter read as follows:

"(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share."

This Amendment was adopted by the stockholders and directors on June, 2004. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 1 day of June, 2004.



THOMAS W. REYNOLDS, JR.,
President