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KEEDY & ROHE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JAMES F. KEEDY A. J. ROHE, III BARRY P. BURNETTE

220 WEST MAIN STREET TAVARES, FLORIDA 32778 (352) 742-1204

February 26, 2003

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: KEEDY, ROHE & BURNETTE, P.A.

Gentlemen:

Please find enclosed the original and one signed copy of the Articles of Amendment for the above corporation.

Also enclosed is this firm's check in the amount of \$35.00 payable to "Secretary of State" representing your filing fee. Please return the copy to this office once same has been "time stamped" by your office.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

JFK/dh

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEEDY, ROHE & BURNETTE, P.A.

I, the undersigned, being the President and Secretary of KEEDY, ROHE & BURNETTE, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Directors of the Corporation at a meeting duly held by them on February 25, 2003.

We, the undersigned, being the Shareholders of KEEDY, ROHE & BURNETTE, P.A., do hereby consent to the following:

AMENDMENT

1. **NAME OF CORPORATION.** The present name of the Corporation is "KEEDY, ROHE & BURNETTE, P.A." The name of the Corporation is hereby changed to "KEEDY & BURNETTE, P.A.". Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is: "KEEDY & BURNETTE, P.A."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this $\frac{2b^{+}}{b}$ day of

February, 2003.

JAMES F. KEEDY/SHAREHOLDER

JAMES F. KEEDY-President/Secretary

(Corporate Seal)

A.J. ROHE, III/SHAREHOLDER,

BARRETT P. BURNETTE/SHAREHOLDE