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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STETTIN & COLEMAN, P.A.  
LAW OFFICES

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/c

VS JAN 3 1997

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STETTIN & COLEMAN, 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 ONE is amended so that the name of the corporation is Herbert Stettin, 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: December 12, 1996.

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

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

HERBERT STETTIN, PRESIDENT/DIRECTOR

\_\_\_\_\_  
President/Director