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December 27, 2001

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*****43.75 *****43.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of Weathersby, D'Aoust, Harris & Lynn, P.A. changing the name of the corporation to WDH&L, P.A. Upon filing, please return a certified copy.

Also enclosed is check in the amount of \$43.75 for the filing fee.

If there is any question, please call us collect at the above number. Thank you.

Very truly yours,

Thomas Sale, Jr. 1K

Thomas Sale, Jr.

TSJr/km

Enclosures

FILED
01 DEC 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEATHERSBY, D'Aoust, HARRIS & LYNN, P.A.

Document No. J37414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following immediately effective Articles of Amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to change the name of the corporation, to read from and hereafter as follows:

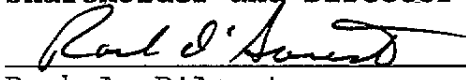
"ARTICLE I

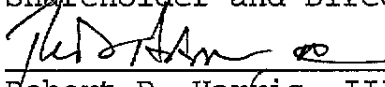
The name of the corporation is WDH&L, P.A."


SECOND: The amendment was adopted by the undersigned, who are all the Shareholders and Directors of the corporation.

Dated this 20th day of December, 2001.


Charles M. Weathersby - President
Shareholder and Director


Roch A. D'Aoust
Shareholder and Director


Robert D. Harris, III
Shareholder and Director


Katherine Lynn, Shareholder