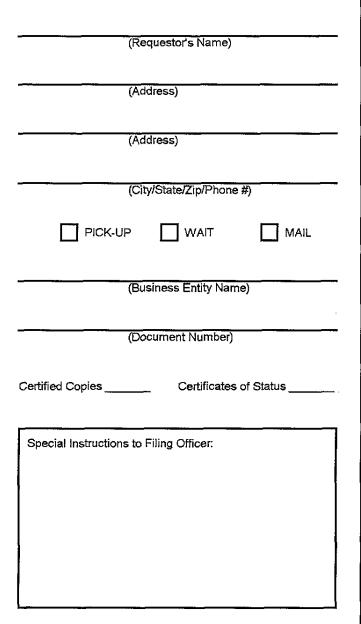
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SECRETARY OF STATE

`CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kent & Crawford Prof.	
	Art of Inc. File LTD Partnership File Foreign Corp. File
	L.C. File Fictitious Name File Trade/Service Mark
	Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Armual Report / Reinstatement Cert. Copy Photo Copy
	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
Requested by $0/2/$	Fictitious Owner Search
Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval Courier

FILED

CERTIFICATE AS TO AMENDMENT OF ARTICLES OF INCORPORATION OF 02 DEC 31 PM 1: 31 KENT, CRAWFORD & GOODING, PROFESSIONAL ASSOCIATION STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, John R. Crawford and Frederick H. Kent, III, hereby certify that we are the President and Secretary, respectively, of Kent, Crawford & Gooding, Professional Association, a Florida professional service corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation by unanimous written consent duly executed on December 30, 2002:

BE IT RESOLVED, that, effective January 1, 2003, the Articles of Incorporation of this corporation shall be amended to change the name of the corporation to: KENT & CRAWFORD, PROFESSIONAL ASSOCIATION.

IN WITNESS WHEREOF, we have executed this certificate as President and Secretary of Kent, Crawford & Gooding, Professional Association, a Florida service corporation, and have caused the same to be sealed with the corporate seal this 30th day of December.

John R. Crawford as President of Kent,

Crawford, & Gooding, Professional Association

Frederick H. Kent, III, as Secretary of Kent, Crawford, & Gooding, Professional Association

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John R. Crawford and Frederick H. Kent, III, who are personally known to me, and who executed the foregoing certificate as President and Secretary, respectively, of Kent, Crawford & Gooding, Professional Association, the

professional service corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 30th day of December, 2002.



Signature of Notary Public Notary Public, State of Florida

My commission expires: _

(Notarial Seal)