

**J 66688**  
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May 23, 2001

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

500004325675-4  
-05/29/01-01111-007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

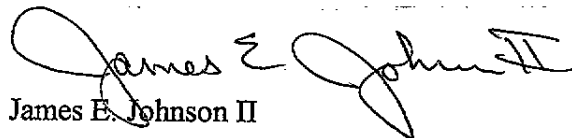
Re: Davis Advertising, Inc.; Articles of Amendment

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment for Davis Advertising, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$52.50 to cover the filing costs as well as a certified copy and certificate of status.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

  
James E. Johnson II

Enclosures

cc: Phillip J. Davis, President

FILED  
01 MAY 29 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
n/c-4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAVIS ADVERTISING, INC.**

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 adopted: Article I, being amended is hereby amended to read as follows:

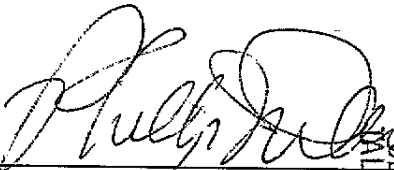
The name of the corporation is:

**DAVIS & DOUGHERTY, INC.**

**SECOND:** The foregoing amendment was adopted and approved by the Board of Directors and Shareholders at a joint special meeting on the 9 day of May, 2001.

IN WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment, to change the name of the Corporation

This 9 day of May, 2001.

  
\_\_\_\_\_  
PHILLIP J. DAVIS, President

Corporate Seal

**FILED**  
01 MAY 29 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA