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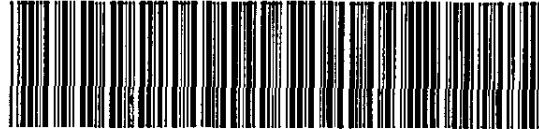
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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

9-26

On 9/26/05

**John A. Dwyer**  
**Attorney at Law**

Master of Laws in Taxation

506 North Alexander Street  
Post Office Box 848  
Plant City, Florida 33563

Tel: (813) 754-1198  
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September 14, 2005

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment of Edwards, Platt, Raulerson & Co., P. A..

Gentlemen:

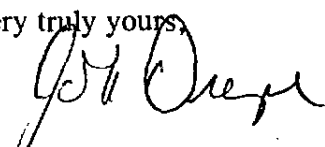
Enclosed herewith are original and one copy of Articles of Amendment To Articles of Incorporation of Edwards, Platt, Raulerson & Co., P. A., which serves to change the name of the corporation to Edwards, Platt, Raulerson, Coakley & Co., P. A.. Please file this Amendment in your records, and send me one certified copy of the Articles of Amendment.

My check in the amount of \$43.75 is enclosed to cover the following fees:

\$ 35.00	Filing fee
<u>\$ 8.75</u>	One certified copy
\$ 43.75	Total

Thank you for your prompt attention in filing this document and returning a certified copy of same to me.

Very truly yours,



JOHN A. DWYER

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EDWARDS, PLATT, RAULERSON & CO., P.A.

FILED  
05 SEP 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edwards, Platt, Raulerson & Co., P.A. organized and existing under the laws of the State of Florida under the hand of the President and Secretary and pursuant to *Section 607.0181, Florida Statutes*, hereby certifies that on September 13, 2005, the shareholders of the corporation signed a written statement pursuant to a Resolution duly adopted by the Board of Directors of the Corporation, approving an amendment to the Articles of Incorporation of said Corporation by deleting Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I. NAME

The name of this Corporation shall be Edwards, Platt, Raulerson, Coakley & Co., P.A.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, we have hereunto set their hand and seal as the duly authorized act of the Corporation on the 13th day of September, 2005.

Edwards, Platt, Raulerson & Co., P.A.



By its: President, Randell L. Platt

ATTEST:

  
John Coakley, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH:

BEFORE ME, this 14<sup>th</sup> day of September, 2005, personally appeared RANDELL L. PLATT, the President, and JOHN COAKLEY, the Secretary, of Edwards, Platt, Raulerson & Co., P. A., to me well known to be the persons described herein and who signed the Articles of Amendment to the Articles of Incorporation of Edwards, Platt, Raulerson & Co., P.A., and who executed the same voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal the date and year aforesaid.

Carolyn R Cotham  
Notary Public, State of Florida  
My Commission expires:



Carolyn R. Cotham  
My Commission DD167878  
Expires May 23, 2007

jad\corp\Edwards, Platt, Amend. Arctic.