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September 8, 1997

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314
CORPORATE DIVISION

RE: Dowd & Ryder, C.P.A.'s, P.A.

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*****87.50 *****87.50

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to be filed with your office.

Also enclosed is a check in the amount of \$87.50 for filing fees and the cost of returning a certified copy of the Articles of Amendment to the undersigned in the envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

Steven W. Macris

Steven W. MacCris

SWM:dr
enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of DOWD & RYDER, C.P.A.'S, P.A., a Florida corporation, filed in Tallahassee, Florida on September 1, 1987, be and they hereby are amended in the following particulars:

ARTICLE I, NAME, be and it hereby is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is DOWD, WHITTAKER KILLORIN, C.P.A.'S, P.A.

2. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 1ST day of September, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1ST day of September, 1997.

DOWD & RYDER, C.P.A.'S, P.A.
now known as DOWD, WHITTAKER &
KILLORIN, C.P.A.'S, P.A.

BY: [Signature]
JOHN F. DOWD, President

BY: [Signature]
JOHN F. DOWD, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared JOHN F. DOWD, who (is personally known to me) (produced WIA as identification), and who is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes