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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CHAPIN, ARMSTRONG & BALLERANO**

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BRIAN G. CHESLACK

LEGAL ASSISTANTS

CYNTHIA C. SEAMAN  
JENNIFER A. WATKINS  
MARJORIE A. FRANCO

\* CERTIFIED BY FLORIDA BAR  
WILLS, TRUSTS AND ESTATES AND  
FELLOW, AMERICAN COLLEGE OF  
TRUST AND ESTATE COUNSEL

September 29, 2003

**VIA FEDEX**

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Chapin, Armstrong & Ballerano, P.A.  
Name Change to Chapin, Ballerano & Cheslack, P.A.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Amendment of Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00 covering your filing fee.

Please file the Amendment of Articles of Incorporation and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

  
James A. Ballerano, Jr.

JAB/bhs  
Enclosures ( as noted)

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AMENDMENT OF ARTICLES OF INCORPORATION  
OF CHAPIN, ARMSTRONG & BALLERANO, P.A. BY THE  
UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS  
AND SHAREHOLDERS OF RECORD PURSUANT TO  
SEC. 607.0704 AND 607.0821 OF THE  
FLORIDA STATUTES

FILED  
03 SEP 30 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being all the Directors and all the Shareholders of record of  
CHAPIN, ARMSTRONG & BALLERANO, P.A., a Florida corporation, do hereby unanimously  
consent and agree that:

Article I of the Articles of Incorporation of said corporation shall be amended by  
deleting the present Article First, to-wit:

"FIRST: The name of the corporation shall be CHAPIN, ARMSTRONG &  
BALLERANO, P.A."

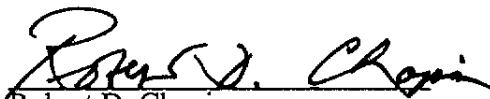
and substituting the following language in place thereof:

"FIRST: The name of the corporation shall be CHAPIN, BALLERANO &  
CHESLACK, P.A."

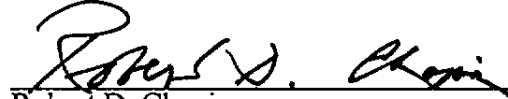
The foregoing amendment shall be effect as of October 1, 2003.

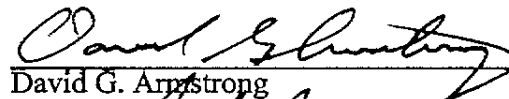
We, THE UNDERSIGNED, being all of the Directors and Shareholders of the  
Corporation, do subscribe and acknowledge this Amendment and do hereby declare and certify that  
this unanimous written action is taken pursuant to Secs. 607.0704 and 607.0821 of the Florida  
Statutes, and accordingly we hereunto set our hands this 16 day of September, 2003.

Director:

  
Robert D. Chapin

Shareholders:

  
Robert D. Chapin

  
David G. Armstrong

  
James A. Ballerano, Jr.

Robert D. Chapin, the Secretary of Chapin, Armstrong & Ballerano, P.A., being first duly sworn deposes and says that he is the person in whose custody the official records of said corporation are kept and he does hereby certify that the above named persons are the Directors of Record of said corporation and the above named Shareholders are the Shareholders of Record of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of September, 2003.

[Corporate Seal]

*Robert D. Chapin*  
Secretary

STATE OF NORTH CAROLINA )  
COUNTY OF DUNCOMBE ) ss:

SWORN TO AND SUBSCRIBED before me, in my presence this 27<sup>th</sup> day of September, 2003, by Robert D. Chapin, the Secretary of Chapin, Armstrong & Ballerano, P.A., a Florida corporation, personally known to me or who produced a valid Fla. driver's license or passport as identification, and who did not take an oath.

*Brian F. D. Lavelle*  
NOTARY PUBLIC  
STATE AND COUNTY LAST AFORESAID  
BRIAN F. D. LAVELLE  
Print name of Notary Public

MY COMMISSION EXPIRES: Nov. 29, 2003

[Notary Seal]