

K14653

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GAY, RAMSEY & WARREN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

GAY, RAMSEY & WARREN, P.A.
1601 FORUM PLACE, STE 701
P.O. BOX 4117
WEST PALM BEACH, FL 33402-4117US

SUBJECT: GAY, RAMSEY & WARREN, P.A.
REF: K14653

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000103068
Letter Number: 801A00053562

(H01000103068 2)

Corporation Document Number: K14653

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GAY, RAMSEY & WARREN, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, GAY, RAMSEY & WARREN, P.A. ("Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is deleted in its entirety and, in its place and stead, the following is substituted:

ARTICLE I

EFFECTIVE DATE
10-1-01

The Name of the Corporation shall be GAY, KEYSER & BERKOWITZ, P.A.

SECOND: Article III of the Corporation's Articles of Incorporation is deleted in its entirety and, in its place and stead, the following is substituted:

ARTICLE III

The Corporation is authorized to issue Twenty-Six (26,000) shares of common stock, which shares shall consist of two classes:

(a) Twenty-Five (25,000) shares of Class A – Voting Common Stock, with a par value of One Dollar (\$1) per share; and

(b) One Thousand (1,000) shares of Class B – Non-Voting Common Stock, with a par value of One Dollar (\$1) per share.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by section 609.0625(3) of the Florida Statutes.

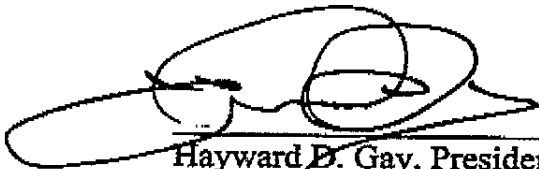
THIRD: These Amendments are adopted effective October 1, 2001.

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FOURTH: These Amendments were approved by Corporation's sole shareholder and its Board of Directors on September 27, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 27th day of September, 2001.


Hayward D. Gay, President

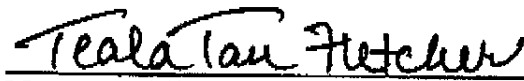
Attested by:


Hayward D. Gay, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me, this 27th day of September, 2001, by HAYWARD D. GAY, who is personally known to me or who has produced a driver's license as identification.


Notary Public

My Commission Expires:



Teala Tau Fletcher
MY COMMISSION # CC152498 EXPIRES
October 13, 2001
BONDED THRU TROY FARM INSURANCE, INC.