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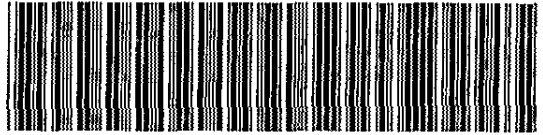
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(1927-2000)

GUY B. MAXFIELD*
OF COUNSEL
*ADMITTED IN NEW YORK ONLY

December 31, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

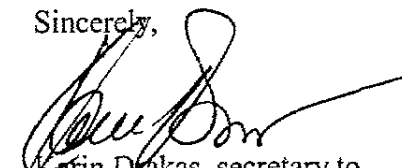
Re: Amendment to Articles (Name Change)

Dear Sir/Madam:

Enclosed find the Articles of Amendment to Articles of Incorporation of August & Kulunas, P.A. The Firm's name has been changed and the Articles of Amendment reflect such change. The new name is August, Kulunas & Dawson, P.A. Also enclosed is the filing fee of \$35.00 and a certified copy fee of \$8.75 for a check in the amount of \$43.75.

If you have any questions, please call. Happy New Year!

Sincerely,



Karin Drakas, secretary to
Jerald David August

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGUST & KULUNAS, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is August & Kulunas, P.A. (the "Corporation").

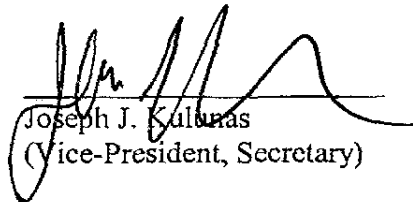
SECOND: Article I of the Articles of Incorporation of the corporation is amended to read as follows:

Article I. Name

The name of the corporation is August, Kulunas & Dawson, P.A. The principal place of this Corporation shall be 250 Australian Avenue South, Suite 1100, West Palm Beach, Florida 33401.

THIRD: This Amendment was approved and adopted by the Written Consent of the Directors and Shareholders of the Corporation on December 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 31, 2003.


Joseph J. Kulunas
(Vice-President, Secretary)

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