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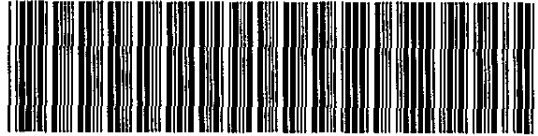
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Name Change  
02/28/05  
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**AUGUST, KULUNAS, DAWSON & SIEGEL, P.A.**

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OF COUNSEL  
(1927-2000)

GUY B. MAXFIELD\*  
OF COUNSEL

\*ADMITTED IN NEW YORK ONLY

February 18, 2005

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

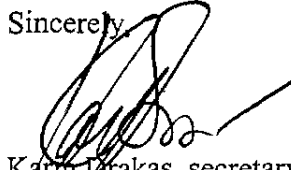
Re: Amendment to Articles (Name Change)

Dear Sir/Madam:

Enclosed find the Articles of Amendment to Articles of Incorporation of August, Kulunas & Dawson, P.A. The Firm's name has been changed and the Articles of Amendment reflect such change. The new name is August, Kulunas, Dawson & Siegel, 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.

Sincerely,



Karim Drakas, secretary to  
Jerald David August

enclosures

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

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

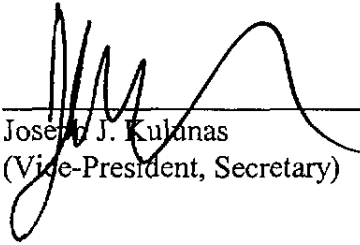
- FIRST:** The name of the corporation is August, Kulunas & Dawson, P.A. (the "Corporation").
- SECOND:** Article I of the Articles of Incorporation of the corporation is amended to read as follows:

Article I. Name

The name of the corporation is August, Kulunas, Dawson & Siegel, 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, 2004.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on February 18, 2005.

  
\_\_\_\_\_  
Joseph J. Kulunas  
(Vice-President, Secretary)