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MAIL TO:  
POST OFFICE BOX 1831  
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K72232  
March 25, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

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-04/01/02--01066--004  
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000005179840-3  
-04/01/02--01066--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Schmidt, Dell, Cook & Associates, Inc. – Articles of Amendment

Gentlemen:

Enclosed please find the Articles of Amendment for the captioned corporation. Would you please file same in the records of your office and return a certified copy to this office in the stamped self-addressed envelope. This firm's check in the amount of \$43.75 is enclosed for the required filing fee and certified copy.

If you should have any questions or comments, please do not hesitate to give me a call.  
Thank you.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

*Pam Hammond*  
Pam Hammond, Assistant to Stephen B. Shell

/pfh  
Enclosures  
B507-13612

K72232  
NC 2 pgs on  
4-1-02  
sent copy

FILED  
APR - 2  
AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**SCHMIDT, DELL, COOK & ASSOCIATES, INC.**


Article I of the Articles of Incorporation of Schmidt, Dell, Cook & Associates, Inc. is hereby amended to read:

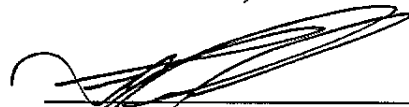
**ARTICLE I - NAME**

The name of this corporation is **SCHMIDT, DELL & ASSOCIATES, INC.**

These Articles of Amendment were unanimously approved by the shareholders and directors of the corporation in its Minutes of Action effective as of January 11, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11 day of March, 2002.

  
\_\_\_\_\_  
Gene I. Schmidt, President

  
\_\_\_\_\_  
H. Lynn Dell, Secretary

**STATE OF FLORIDA**

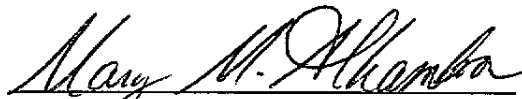
**COUNTY OF ESCAMBIA**

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gene I. Schmidt and H. Lynn Dell, known to me to be the persons who executed the foregoing Articles of Amendment and known to me to be the President and Secretary, respectively, of Schmidt, Dell, Cook & Associates, Inc., and that they acknowledged before me that they executed these Articles of Amendment.

(SEAL)



Mary M. Alhambra  
Commission # CC 936423  
Expires May 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Mary M. Alhambra  
(type name of notary above)  
My Commission Expires: 5/15/04