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*K 72232*  
June 17, 2002

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

200005881192--6  
-06/20/02--01036--008  
\*\*\*\*\*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~~

*[Signature]*  
Stephen B. Shell

SBS/pfh  
Enclosures  
B507-13612

**FILED**  
02 JUN 20 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 6/24*  
*x/chg*

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


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

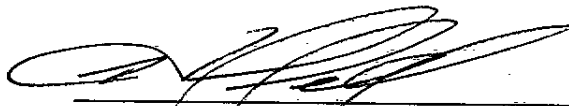
**ARTICLE I - NAME**

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 the date hereof.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 11<sup>th</sup> day of June, 2002.

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

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

**FILED**  
02 JUN 20 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**COUNTY OF ESCAMBIA**

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, on this 11 day of June, 2002 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 & Associates, Inc., and that they acknowledged before me that they executed these Articles of Amendment.

KARIN SHERIDAN  
Notary Public, State of Florida  
My comm. exp. Apr. 7, 2006  
Comm. No. DD 106292

(SEAL)

Karin Sheridan  
NOTARY PUBLIC  
Karin Sheridan  
(type name of notary above)  
My Commission Expires: April 7, 2006