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November 19, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/22/99-01127-003
*****35.00 *****35.00

re: Hugh F. Culverhouse, Jr., P.A.

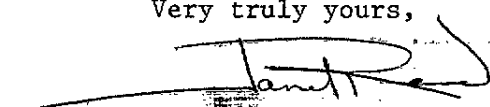
Dear Sir/Madam:

Enclosed is an original Amendment to Articles of Incorporation and an original Statement of Change of Registered Office, together with a check in payment of the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above.

Thank you for your attention to this matter.

Very truly yours,


Janet Reed

FILED
99 NOV 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

N/c

V. SHEPARD DEC 3 1999

**AMENDMENT TO ARTICLES OF INCORPORATION
OF HUGH F. CULVERHOUSE, JR., P.A.**

The Certificate of Incorporation of Hugh F. Culverhouse, Jr., P.A., heretofore approved and filed in the office of the Secretary of State, State of Florida, on or about May 2, 1989, is hereby amended in the following particular:

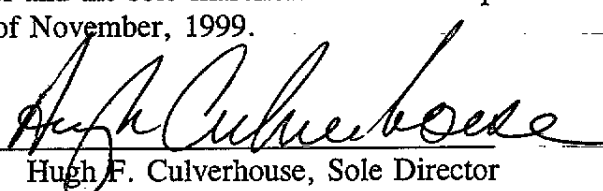
"ARTICLE I. The name of the Corporation is Hugh F. Culverhouse, Jr., P.A.

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned, being the sole director and the sole shareholder of Hugh F. Culverhouse, Jr., P.A., hereby certifies that, on the 18th day of November, 1999, at a meeting duly called for that purpose, the undersigned did amend, pursuant to the provisions of Florida Statutes, the Articles of Incorporation of Hugh F. Culverhouse, Jr., P.A. in the manner set forth above.

IN WITNESS WHEREOF, the sole director and the sole shareholder of the Corporation has hereunto affixed his signature this 18th day of November, 1999.

By: _____


Hugh F. Culverhouse, Sole Director
and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA