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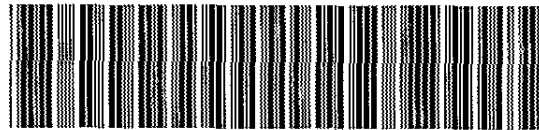
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J. BRYAN FFR - 7 2003



ACCOUNT NO. : 072100000032

REFERENCE : 921854 5020246

AUTHORIZATION :

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ORDER DATE : February 6, 2003

ORDER TIME : 10:44 AM

ORDER NO. : 921854-005

CUSTOMER NO: 5020246

CUSTOMER: Al Torrence, Esq
Thornton & Torrence, P.a.
Suite One
6645 Ridge Road
Port Richey, FL 34668

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2003 FEB -7 PM 1:40
JULIUS B. CORPORATION'S
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KALTENBACH, WILLIAMS &
RISTOFF, P.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX STAMPED COPY

NOTES: Our client needs filed evidence back today if possible,
thanks.

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**KALTENBACH, WILLIAMS & RISTOFF, P.L.C.
A Florida Professional Limited Liability Company**

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2003 FEB - 7 PM 1:40
JULIEN CORPORATION
TALLAHASSEE, FLORIDA

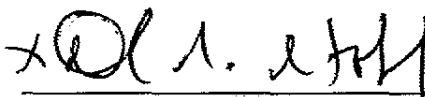
FIRST: The date of filing of the articles of organization was effective for June 15, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. **Article I:** "The name of this professional limited liability company shall be Williams, Ristoff & Proper, P.L.C."
2. **Article II:** "The mailing address and street address of the principal office of Williams, Ristoff & Proper, P.L.C. is 6131 U.S. Highway 19, New Port Richey, FL 34652."
3. **Article IV:** "The street address of the registered agent shall be 6131 U.S. Highway 19, New Port Richey, FL 34652."
4. **Article VI** is amended in its entirety to read as follows:

"The Company is to be managed by one or more of its members. The authority of the managing members to act for the Company is limited as provided for in the Company regulation. Further, pursuant to §608.424 Florida Statutes, no member shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. The scope of authority of members is set forth in the regulations of the Company."
4. All references in the Articles of Organization to Kaltenbach, Williams & Ristoff, P.L.C. shall be changed to Williams, Ristoff & Proper, P.L.C.

February 5th, 2003



David R. Ristoff
Managing Member