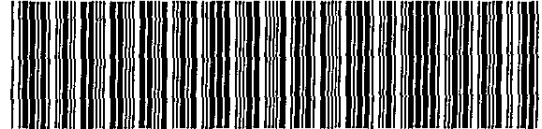


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STATE
TALLAHASSEE, FLORIDA



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08/21/03--01043--003 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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LAW OFFICES
McCLELLAND, JONES & LYONS, L.C.

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

FILED
03 AUG 21 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL 321-984-2771
FAX 321-723-4071

CLIFTON A. McCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY

August 19, 2003

Writer's e-mail
cmcclelland1@bellsouth.net

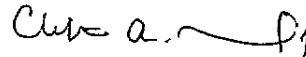
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: McClelland, Jones & Lyons, L.C.

Dear Sir:

Enclosed are the original Articles of Amendment of the subject corporation along with a check in the amount of \$25.00. If you have any questions about this matter, please contact me.

Respectfully,



Clifton A. McClelland, Jr.

CAM/tah
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
McCLELLAND, JONES & LYONS, L.C.

FILED
03 AUG 21 PM 2: 0
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Organization was November 12, 2002.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - NAME

The name of this limited liability company shall be McCLELLAND, JONES, LYONS & LACEY, L.C.

Dated: August 18, 2003.

Clifton A. McClelland, Jr.
Clifton A. McClelland, Jr., Member