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**HAVENS &  
MILLER,**  
P.L.L.C.  
ATTORNEYS AT LAW

July 19, 2003

OFFICE LOCATIONS:

DESTIN, FL

NEW ORLEANS, LA

Florida Department of State  
Division of Corporations  
ATTN: Ms. Gretchen Harvey, Document Specialist Supervisor  
P.O. Box 6327  
Tallahassee, FL 32314-6327

**Jason E. Havens**  
Attorney at Law

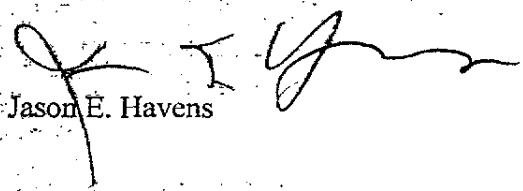
Re: Articles of Amendment to Articles of Organization  
of Havens, Miller & Welch, P.L.L.C.

Dear Gretchen:

Enclosed are the Articles of Amendment to the Articles of Organization of Havens, Miller & Welch, P.L.L.C. and a check in the amount of \$25.00 to cover the costs of filing the Articles of Amendment. Please contact me with any questions. Thank you for your excellent service and help.

Sincerely,

HAVENS & MILLER, P.L.L.C.

  
Jason E. Havens

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jehavens@  
hmlawoffices.com

Location/Office Address:  
1223 Airport Road, Suite 101  
Destin, Florida 32541  
(850) 337-0440  
Fax: (850) 337-0442

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
HAVENS, MILLER & WELCH, P.L.L.C.,  
A Florida Professional Limited Liability Company

Pursuant to the provisions of sections 621.13 and 608.411, Florida Statutes, this Florida Professional Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Amendment adopted:

The name of the Limited Liability Company shall be amended to read as follows: HAVENS & MILLER, P.L.L.C.

**SECOND:** Amendment adopted:

The street address of the Limited Liability Company shall be amended to read as follows:

1223 Airport Road  
Suite 101  
Destin, FL 32541

The mailing address of the Limited Liability Company shall be amended to read as follows:

4221 Commons Drive East  
Box 214  
Destin, FL 32541

**THIRD:** If an amendment provides for an exchange, reclassification, or cancellation of issued units, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A.

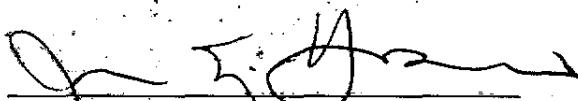
**FOURTH:** The date of each amendment's adoption is as follows: June 1, 2003.

**FIFTH:** Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

Signed on June 1, 2003.

Signature: By: Jason E. Havens, P.L.L.C., Manager/Member

By:

  
Jason E. Havens, Manager/Member

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