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Corporations CORPORATION SVC CO

NO. 868

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From:

Account Name : CORPORATION SERVICE COMPANY
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BASIC AMENDMENT

DECUBELLIS & MEEKS, P.A.

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ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 621.13 and Section 607.1006, Florida Statutes.

1. The name of the corporation is:

DeCubellis & Meeks, P. A.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

DeCubellis, Meeks & Uncapher, P. A.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on June 1, 2004.
5. This amendment was made with shareholder consent.
6. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. There is not more than one voting group and the amendment was adopted by the shareholders unanimously.

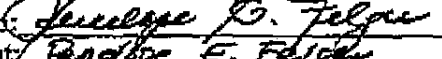

Daniel L. DeCubellis, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of June, 2004, by Daniel L. DeCubellis, as President of DeCubellis, Meeks & Uncapher, P. A., a Florida Professional Association, on behalf of the professional corporation. He/she is personally known to me and did not take an oath.

PENELOPE E. FELGER
Notary Public, State of Florida
My comm. exp. Dec. 5, 2006
Comm. No. DD 169918

NOTARY PUBLIC:

Sign: 
Print: Penelope E. Felger
State of Florida at Large (Seal)
My Commission Expires:

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