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CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

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J. D. WINGARD, JR.
(OF COUNSEL)

March 19, 1997

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Attention: V. Shepard
Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: WILUSZ, PAGE & REED, P.L.

Dear Ms. Shepard:

Enclosed herewith is a First Certificate of Amendment to the Articles of Organization of Wilusz, Page & Reed, P.L. The certificate appears to be in compliance with F.S. §608.411. Also enclosed is a check in the amount of \$52.50 payable to Department of State representing the filing fee.

Would you please see that the Certificate is appropriately filed and provide this office with a proof of filing. Please do not hesitate to contact this office if you need anything further. Thank you for your assistance.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Beverly Wilusz
Angie Reed

52 - FF

N/c

VS MAR 21 1997

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

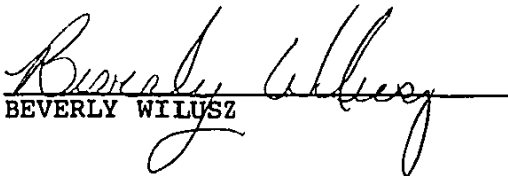
FIRST CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
WILUSZ, PAGE & REED, P.L.

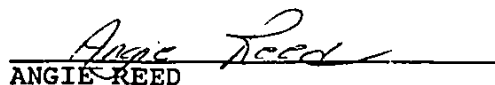
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WILUSZ, PAGE & REED, P.L. hereby amends its organization charter, pursuant to Florida Statute §608.411. The purpose of this Amendment is to change the name of "WILUSZ, PAGE & REED, P.L. to the name of "WILUSZ & REED, P.L.", organized under the laws of the State of Florida as of January 1, 1995 and assigned Document No. L9500000001 by the Secretary of State's office in the State of Florida. Considering the foregoing, all of the members of WILUSZ, PAGE & REED, P.L. hereby amend its charter to change its name to WILUSZ & REED, P.L.

This amendment is executed by all members, whose signatures below indicate their unanimous consent to this amendment.

DATED: March 19, 1997


BEVERLY WILUSZ


ANGIE REED