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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Nose & Blau, Professional Association  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*43.75 \*\*\*\*\*43.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AND  
TALLAHASSEE, FLORIDA

99 OCT - 8 AM 10:56

RECEIVED

G. COULLETTE OCT 0 8 1999

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

VOSE & BLAU, PROFESSIONAL ASSOCIATION

Article I of the Articles of Incorporation of VOSE & BLAU, PROFESSIONAL ASSOCIATION, a Florida professional corporation, is hereby amended to read as follows:

"ARTICLE I

Name

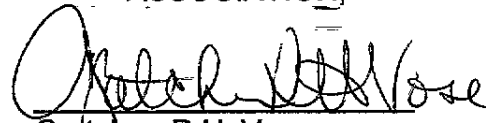
The name of the corporation is VOSE BLAU & HAYES, P.A."


The foregoing Amendment to the Articles of Incorporation of VOSE & BLAU, PROFESSIONAL ASSOCIATION, a Florida professional corporation, was approved and adopted by the Stockholders and Directors at a duly called Special Joint Meeting of the Stockholders and Directors held on the 1 day of October, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation, pursuant to the approval and authority given by the Stockholders and Directors, have executed these Articles of Amendment, this 1 day of October, 1999.

(CORPORATE SEAL)

VOSE & BLAU, PROFESSIONAL  
ASSOCIATION,

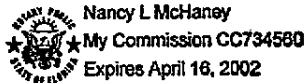
  
Gretchen R.H. Vose,  
as President

  
Leslie A. Blau, as Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state set forth above, on this 1 day of October 1999, personally appeared GRETCHEN R.H. VOSE, known to me to be the person who executed the foregoing Articles of Amendment as President of Vose & Blau, PROFESSIONAL ASSOCIATION, a Florida professional corporation, and she acknowledged to and before me that she executed those Articles of Amendment as President of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

(SEAL)

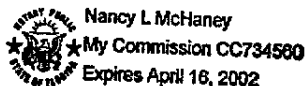


*Nancy L. McHaney*  
Notary Public, State of Florida

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state set forth above, on this 1 day of October 1999, personally appeared LESLIE A. BLAU, known to me to be the person who executed the foregoing Articles of Amendment as Secretary of Vose & Blau, PROFESSIONAL ASSOCIATION, a Florida professional corporation, and she acknowledged to and before me that she executed those Articles of Amendment as Secretary of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

(SEAL)



*Nancy L. McHaney*  
Notary Public, State of Florida