SPINNER DITTMAN FEDERSPIEL & DOWLING LLP

ATTÖRNEYS AT LAW

ROBERT A. DITTMAN, P.A.1 DONALD C. DOWLING 2 ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

1ALSO ADMITTED IN OHIO AND COLORADO 2 ALSO ADMITTED IN NEW YORK AND ILLINOIS FAMILY LAW AND CIRCUIT COURT MEDIATOR AND ARBITRATOR

IST N.W. FIRST AVENUE DELRAY BEACH, FLORIDA 33444

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January 24, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

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Raborn & Co., Inc.

Gentlemen:

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation of Raborn & Co., Inc., together with my client's check in the amount of \$43.75 to cover the following:

> Filing Fee \$35.00 Certified Copy 8.75 TOTAL \$43.75

Please return to me a certified copy of the Amendment after it has been filed.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL.

Robert Federspiel

Enc. 3

A Registered Limited Liability Partnership including Professional Association

AMENDMENT TO ARTICLES OF INCORPORATION

of

RABORN & CO., INC.

Pursuant to the provisions of Section 607.1003 of the <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is RABORN & CO., INC.
- 2. Article I is hereby amended in its entirety to read:

ARTICLE I Name

The name of this corporation shall be: SMITH, RABORN & CO., INC.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of January, 2001, by DOUGLAS K. RABORN, President of RABORN & CO., INC., who is personally known to me, OR who has produced as identification and who executed the foregoing in their duly authorized capacity on behalf of the corporation.

SCHEMA L. EVINCARZ

Molecy Public - State of Florids

My Commission Supres Mer 31, 3864

Commission # CCP10866

Notary Public
State of Florida
My commission expires:
Commission No.:
(SEAL)