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04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

Name Change
1a 5/3/04

Gary L. Wilkins
W. Cort Frohlich*
Phillip J. Jones**
Jesus M. Hevia***
W. Kevin Russell
Brian O. Sutter****
Louise Hanaoka
Catherine Douglas*****
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**WILKINS, FROHLICH,
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Wills, Trusts & Estates

April 21, 2004

REPLY TO: North Port

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Wilkins, Frohlich, Jones, Hevia,
Russell, Hanaoka & Mizell, P.A.

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation together with our check in the amount of \$35.00 for the filing fee.

I would appreciate your returning to this office the Certificate of filing and receipt at your earliest possible convenience. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,
RUSSELL, HANAOKA & MIZELL, P.A.

W. Kevin Russell

WKR:nle
Enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of WILKINS, FROHLICH, JONES, HEVIA, RUSSELL, HANAOKA & MIZELL, P.A., a Florida corporation, filed in Tallahassee on July 5, 1988, amended on January 27, 1992, and amended on October 31, 2003, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

The name of this corporation shall be WILKINS, FROHLICH, JONES, RUSSELL, HANAOKA & MIZELL, P.A.

2. The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 20th day of April, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20th day of April, 2004.

WILKINS, FROHLICH, JONES,
HEVIA, RUSSELL, HANAOKA & MIZELL, P.A.

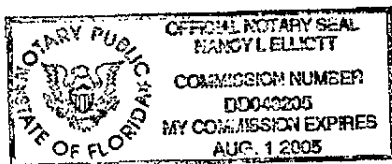
By: [Signature] President

By: [Signature] Secretary

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

Before me, the undersigned authority, appeared W. CORT FROHLICH and W. KEVIN RUSSELL personally known to me and who executed the foregoing Articles of Amendment and they have acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of April, 2004.



(Seal)

NOTARY PUBLIC:

Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

Commission No. DD043205

My commission expires: 8-1-05