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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STONEBURNER BERRY GOLDMAN & SIMMONS, P.A.

The undersigned hereby certifies as follows:

1. He is the President of Stoneburner Berry Goldman & Simmons, P.A., a Florida professional corporation, whose original Articles of Incorporation were filed with the Department of State of Florida on January 5, 2000.

2. The following amendment to the corporation's Articles of Incorporation was unanimously adopted by all of the corporation's directors and shareholders on December 29, 2000, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

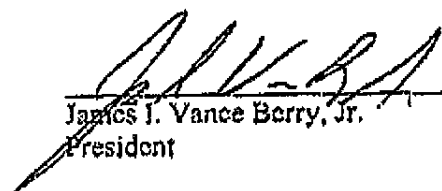
RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

ARTICLE I  
NAME

The name of the corporation is Stoneburner Berry & Simmons, P.A.

3. The consent of all holders of common stock in the corporation to this amendment is sufficient for approval by such shareholders.

DATED as of December 29, 2000.

  
James I. Vance Berry, Jr.  
President

FILED  
00 DEC 29 PM 2:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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