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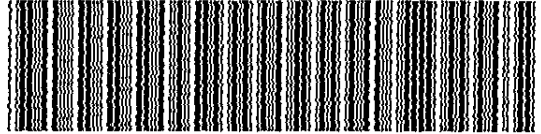
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SAMOUCE, MURRELL & FRANCOEUR, P.A.

Robert C. Samouce
Robert E. Murrell

800 Laurel Oak Drive, Suite 300
Naples, Florida 34108

Telephone (239) 596-9522
Facsimile (239) 596-9523

June 25, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Samouce, Murrell & Francoeur, P.A.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the above referenced document to be filed with your office. Please return a certified copy to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance.

Sincerely,
SAMOUCE, MURRELL & FRANCOEUR, P.A.

A handwritten signature in cursive script that reads 'Teresa Murrell'.

Teresa Murrell
Secretary to Robert C. Samouce

Enclosures

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TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SAMOUCE, MURRELL & FRANCOEUR, P.A.

The Articles of Incorporation of Samouce, Murrell & Francoeur, P. A., which were originally filed with the office of the Secretary of State on January 19, 2000, are hereby amended to change the name of the Corporation as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Article I of the Articles of Incorporation of SAMOUCE, MURRELL & FRANCOEUR, P.A. shall be amended to read as follows:

The name of the Corporation is Samouce, Murrell & Gal Francoeur, P.A.

The foregoing amendment was adopted and approved by the holders of at least two-thirds (2/3rds) of the outstanding shares on June 24, 2003, in the manner required by Article XI of the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment this 25th day of June, 2003.

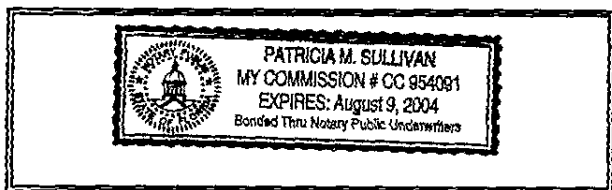
SAMOUCE, MURRELL & FRANCOEUR, P.A.

By: _____

Robert C. Samouce, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of June, 2003 by Robert C. Samouce, President of Samouce, Murrell & Francoeur, P.A., on behalf of the Corporation. He is personally known to me.



Print, Type, or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

Patricia M. Sullivan
Signature of Notary Public

PATRICIA M. SULLIVAN
Printed name of Notary Public