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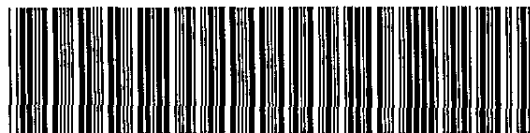
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WEAVER & LYNCHARD, L.L.P.

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March 31, 2004

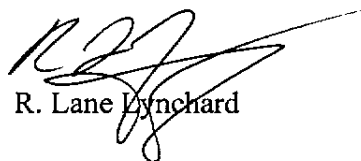
Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to the Articles of Incorporation of R. LANE LYNCHARD, P.A. The new name of the corporation will be LYNCHARD LAW FIRM, P.A. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee. Please feel free to call me if you have any questions or need anything further.

Sincerely,



R. Lane Lynchard

RLL/dmp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. LANE LYNCHARD, P.A.

Pursuant to the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation is amended as follows:

Article I: NAME

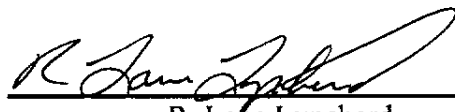
The name of the Professional Service Corporation is LYNCHARD LAW FIRM, P.A.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of the amendment is March 31, 2004.

FOURTH: The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of March, 2004.



R. Lane Lynchard
President

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