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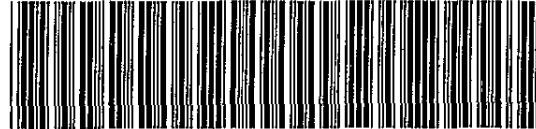
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TALLAHASSEE, FLORIDA

*THE LAW OFFICES OF*  
**SELINGER & FLETCHER**  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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Richard A. Selinger  
W. Charles Fletcher  
David A. Taylor  
Lynn W. Martin

FILED  
04 JAN 30 PM 12:10  
TALLAHASSEE, FLORIDA

January 28, 2004

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

Re: Amendment to Articles of Incorporation  
for SELINGER AND FLETCHER, P.A.

Dear Sir or Madam:

Enclosed for filing is the Amendment to Articles of Incorporation of Richard A. Selinger, P.A., authorizing the issuance of additional shares of (non voting) stock A certificate of Adoption and our check in the amount of \$35.00 representing the filing fees are also enclosed.

We would appreciate your filing these documents and returning receipt stamped copies to us by regular mail at your earliest convenience.

Thank you for your assistance.

Sincerely,

**SELINGER AND FLETCHER, P.A.**

  
Richard A. Selinger

ENCLOSURES

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SELINGER AND FLETCHER, P.A.**

FILED  
04 JUN 30 PM 12:10  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

At a duly convened meeting of all shareholders of the corporation held on January 2, 2004, the following amendment to the Articles of Incorporation of RICHARD A. SELINGER, P.A. was adopted effective on January 1, 2004. The Articles of Incorporation and the previously filed Amendment to Articles of Incorporation shall remain the same in every other respect:

**ARTICLE III  
Capital Stock and Non Voting Stock**

e) The holders of the Common Shares shall be entitled to dividends when and as declared by the Board of Directors out of any funds legally available in such amounts and at such times as the Board of Directors may from time to time determine.

f) In addition to the already authorized common shares, the corporation is authorized to issue ten thousand (10,000) shares of non-voting stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Non Voting Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

g) Each stockholder of the Non Voting Shares must be duly licensed or otherwise legally authorized to practice law in the State of Florida.


AMENDMENT TO ARTICLES  
OF INCORPORATION

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h) No voting rights are associated with the Non Voting Shares.

i) The holders of the Non Voting Shares shall be entitled to dividends when and as declared by the Board of Directors out of any funds legally available in such amounts and at such times as the Board of Directors may from time to time determine.

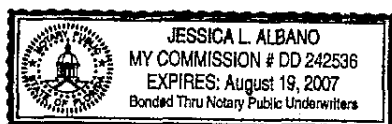
IN WITNESS WHEREOF, the President of this corporation has executed this Amendment to Articles of Incorporation, this 28<sup>th</sup> day of January, 2004.

  
Richard A. Selinger, President

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME personally appeared Richard A. Selinger, who is personally known to me as the person who executed the foregoing Amendment to Articles of Incorporation of Selinger and Fletcher, P.A.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 28<sup>th</sup> day of January, 2004.



  
Notary Public, State of Florida

My Commission Expires:  
(Notarial Seal)

AMENDMENT TO ARTICLES  
OF INCORPORATION

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**CERTIFICATE OF ADOPTION**

This Amendment to the Articles of Incorporation was adopted by approval of all of the shareholders on January 2, 2004. The motion to amend was passed unanimously.

  
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Richard A. Selinger, President