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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 15 AM 9:17

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7/20/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: PO1000007149

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Adams

(Name of Person)

Adams & Conaw, P.A.

(Name of Firm/ Company)

320 N. MAGNOLIA AVE. STE B-8

(Address)

ORLANDO, FL. 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Adams

(Name of Person)

at (407) 872-0303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Adams, CONAN & Klinkbeil, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000007149

(Document number of corporation (if known))

FILED
04 JUN 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Adams & CONAN, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I is Amended to Reflect the corporate name change from Adams, CONAN & Klinkbeil, P.A. to Adams & CONAN, P.A.

Article II is Amended to Reflect the change in OFFICERS from President: Mark CONAN; Vice-President: Richard Adams; Vice-President: WAYNE Klinkbeil; TO President: MARK CONAN; Vice-President: Richard Adams

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1, 2004

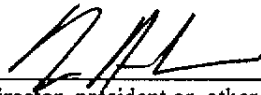
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Adams
(Typed or printed name of person signing)

Vice - President
(Title of person signing)