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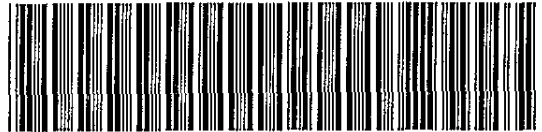
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TALLAHASSEE, FLORIDA

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T BROWN JAN 10 2003

MATHEWS & JAKABCIN

Attorneys at Law

George W. Mathews III

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December 30, 2002

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

Re: Articles of Amendment to Articles of Incorporation of Mathews & Jakabcin, P.A.
P01000007723

To Whom It May Concern:

Enclosed please find the above referenced Articles of Amendment to Articles of Incorporation referenced above. The purpose of this amendment is to affect a name change to the professional service corporation. Please also find check #6688 in the amount of \$43.75 for the following:

- Filing fee \$35.00
- Certified copy \$ 8.75
- Total \$43.75

You may reach me at the numbers listed in the letterhead above should you have any questions. Return correspondence may be sent to the address above.

Sincerely,

Karen Mathews

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATHEWS & JAKABCIN, P.A.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article One is hereby amended to read as follows:

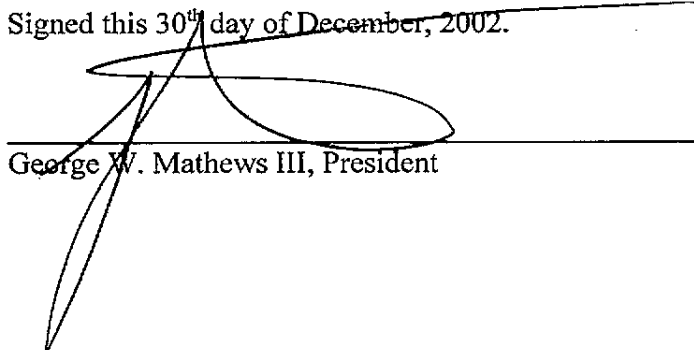
The name of the professional service corporation is **George W. Mathews III, P.A.**, hereinafter referred to as the "Corporation".

SECOND: The date of the adoption of this amendment is December 30, 2002.

THIRD: The effective date of the name change shall be January 1, 2003.

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

Signed this 30th day of December, 2002.


George W. Mathews III, President