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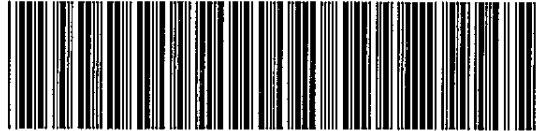
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Amendment  
and  
Name Change  
LFB  
2-3-04

**LUTZ, WEBB & BOBO, P.A.**  
**LAWYERS**

J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY B. GABEL  
CAROL S. GRONDZIK  
ALISON H. HASKINS  
MARY R. HAWK  
RICHARD P. LEE  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV  
RICHARD S. WEBB, IV

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 951-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 366-1603  
E-MAIL: info@lutzwebb.com

PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210-B  
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

January 28, 2004

**Via Fed Ex**

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

**Re: APPEL & ASSOCIATES, INC.**  
**Doc No. P01000010894**

Gentlemen:

Enclosed for filing please find an original and one copy of the signed Articles of Amendment to Articles of Incorporation of Appel & Associates, Inc. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. A check in the amount of \$43.75 is enclosed in payment of:

Filing fee	\$35.00
Certified copy	\$8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

John R. Dunham, III

JRD/hb  
Enclosures

cc: Mr. Stanley Appel  
Mr. Steven Appel  
Mrs. Christine Appel

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPEL & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation of APPEL & ASSOCIATES, INC..

1. Article I is hereby amended to read as follows: The name of the Corporation shall be S.S. APPEL & COMPANY, INC. and the principal mailing address of the Corporation shall be 1760 East Avenue, Sarasota, Florida 34234.
3. The Amendment to the Articles of Incorporation were adopted on the 23rd day of January, 2004.
4. The Amendment was approved by unanimous consent of all the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set out hands and seals this 24 day of January, 2004.

ATTEST:

APPEL & ASSOCIATES, INC.

  
CHRISTINE APPEL, President,  
Director and Shareholder

  
STEVEN M. APPEL, Vice President,  
Director and Shareholder

(Corporate Seal)