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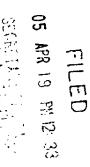




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April 13, 2005

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

RE:

Overchuck, Denault & De Marco, P.A.

Name change

Gentlemen:

.

Enclosed please find our Articles of Amendment changing the firm name. Please feel free to call me if you need any additional information.

Cordially,

Gay D. Momberger

Y. Mombask

Accounting Manager

For the Firm

Enclosure

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Overchuck, Denault & De Marco, P.A.

DOCUMENT NUMBER: P01000012103

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gay D. Momberger Overchuck, De Marco, Byron, Overchuck, P.A. 90 E. Livingston St., #100 Orlando, FL 32801

For further information concerning this matter, please call:

Gay Momberger at 407-872-6222

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 APR 19 PM 12: 33

SECRETARY FIREMAN

Overchuck, Denault & De Marco, P.A.

A Florida Corporation

Document Number P01000012103

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article 1 - Name

The name of this corporation shall be Overchuck, De Marco, Byron, Overchuck, P.A.

SECOND:

The date of the amendment's adoption:

April 11, 2005

THIRD:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this

~day of `

2005

Signature

Overchijk Presiden