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June 14, 2005

Secretary of State P.O. Box 6327 Tallahassee, FL 32304

Attn: Division of Corporations

Re: W.C. AIRTH, JR., P.A.

### Gentlemen:

Enclosed please find Articles of Amendment to the Article of Incorporation for the above corporation and check in the amount of \$35.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 8427, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Dedra L. Curtis, BA, BS

Paralegal

DLC/hs

Enclosures: As stated

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

W.C. AIRTH, JR., P.A.

TALLAHASSEE, DEPARTION ACT

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act; the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is W.C. AIRTH, JR., P.A.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

### FIRST AMENDMENT

The name of the corporation is hereby changed to AIRTH & TERRY, P.A.

- 3. The number of shares of the corporation outstanding at the time of adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
- 4. The number of shares voted in favor of such amendment was unanimous, and the number of shares voted against such amendment was none.

### SECOND AMENDMENT

The number of directors of the corporation is hereby changed to two (2): W.C. AIRTH, JR. and DAVID R. TERRY, JR.

- 5. The number of shares of the corporation outstanding at the time of adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
- 6. The number of shares voted in favor of such amendment was unanimous, and the number of shares voted against such amendment was none.

DATED this day of June, 2005.

BY:

President/Secretary

David R. Te

Vice President

### STATE OF FLORIDA, COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared W.C. AIRTH, JR. and DAVID R. TERRY, JR., who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

DEDRA L. CURTIS

MY COMMISSION EXPIRES:

