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September 8, 2003

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- BOARD CERTIFIED MARITAL AND FAMILY LAWYER
- ** BOARD CERTIFIED REAL ESTATE LAWYER
- *** BOARD CERTIFIED CIVIL TRIAL LAWYER AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

- . ADMITTED IN ILLINOIS
- ** ADMITTED IN U.S. VIRGIN ISLANDS

 *** ADMITTED IN MICHIGAN

 1 ADMITTED IN WASHINGTON, D.C.

 11 ADMITTED IN OHIO
- IN LL.M. IN OCEAN AND COASTAL LAW HIS LL.M. IN TAXATION
- # ADMITTED IN WISCONSIN
- ** ADMITTED IN GEORGIA
 *** ADMITTED IN NEW YORK

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

Regarding:

W. Scott Rickards, P.A. **Articles of Amendment**

Dear Clerk:

Enclosed please find for filing Articles of Amendment of the Articles of Incorporation of W. Scott Rickards, P.A., together with the filing fees due in the amount of \$35.00.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly, ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Holly M. Hawk

Enclosures

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

W. SCOTT RICKARDS, P.A.

ARTICLE 1. - NAME

The name of this corporation is:

W. SCOTT RICKARDS, P.A.

(hereinafter referred to as the "Corporation")

ARTICLE 2. - NAME

The Articles of Incorporation of the Corporation were filed on August 17, 2001 with the Secretary of State of the State of Florida.

ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE NAME

ARTICLE I. of the Articles of Incorporation shall be amended to read:

"The name of the corporation is WILLIAM SCOTT RICKARDS, P.A."

ARTICLE 4. - ADOPTION OF AMENDMENTS

The foregoing amendment was approved by all of the Shareholders of the Corporation on August 27, 2003. The number of votes cast for the amendment by the Shareholders of the Corporation were sufficient for approval of such amendment.

ARTICLE 5. - EFFECTIVE DATE OF NAME CHANGE

The change of the name of the Corporation shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as President of the Corporation has executed these Articles of Amendment of the Articles of Incorporation on August 27, 2003.

WILLIAM SCOTT RICKARDS, President

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I hereby certify that I am the sole Shareholder of the aforenamed Corporation, and that I have approved the foregoing amendment to the Articles of Incorporation of the Corporation.

Dated: August 27, 2003.

WILLIAM SCOTT RICKARDS, Sole Shareholder