POLOOOOS 312

6221 Copper Leaf Lane Naples, Florida 34116-6723 941-353-3400

November 2, 2001

Amendment Section Division of Incorporations 409 East Gaines Street Tallahassee, Florida 32314

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Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of JOHN AND PATSY VAUGHN, P.A. and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to PATSY S. VAUGHN, P.A..

Please process this amendment and forward the notice of change to:

Patsy S. Vaughn 6221 Copper Leaf Lane Naples, Florida 34116-6723

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Patsy S. Vaughn

President, Treasurer

Amend a MC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

JOHN AND PATSY VAUGHN, P.A.

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

FIRST:

Amendment adopted: Article I is amended to PATSY S. VAUGHN, P.A..

SECOND:

Amendment adopted: Article VII is amended to:

Patsy Vaughn, 6221 Copper Leaf Lane, Naples, Florida 34116-6723

President, Vice President, Treasurer, Secretary

THIRD:

The date of the amendment's adoption is November 2, 2001.

FOURTH:

The amendment was adopted by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

Signed this 2 md day of November, 2001.

Patsy S. Vaughri

President, Treasurer & Director