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Law Offices of DIETZ & SANDERS, P.A.

25 South Magnolia Avenue, Orlando, Florida 32801 Post Office Box 974, Orlando, Florida 32802 www.DietzandSanders.com

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January 26, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Amendment of Law Office of Scott R. Slanda, P. A.

File Number: ScottRSlandaPA:WJD:092001

Dear Sir or Madam,

Enclosed please find a copy of the amendment to the articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing said amendment. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely

William J. Dietz

for the Fir

WJD:np

enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF LAW OFFICE OF SCOTT R. SLANDA, P.A.

Pursuant to the provisions of section 607.1003(6), Florida Statutes, this corporation adopts the following amendment to its Articles of Association:

First,

In Article I, Delete "Law Office of Scott R. Slanda, P.A." and Insert "Wolny & Slanda, P.A.".

Second,

In Article II, Delete "1850 Tanglewood Drive, Orange City, Florida 32763." and Insert "833 Highland Avenue, Suite 110, Orlando, Florida 32803".

The Date of all amendments adoption shall be the Twenty-Six day of January, 2004. These Amendments were adopted unanimously at a meeting of shareholders and directors at which all shareholders and directors were present.

Signed this Twenty-Six day of January, 2004.

Scott R. Slanda

as President and Director

of Law Office of Scott R. Slanda, P.A.