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MCDANIEL & MCDANIEL Attorneys at Law

Robert R. McDaniel Robert R. McDaniel, II 103 N. Devilliers Street Pensacola, FL 32502-4723 Phone: (850) 432-5111

Fax: (850) 432-5112

October 24, 2003

Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Thompson & McDaniel, P.A. as well as a check for the fee. Please send the certified copy of the Amended Articles to the address listed above.

If you should have any questions, please contact my office. Thank you for your attention to this matter.

Sincerely,

Robert R. McDaniel, II

Enclosures

ARTICLES OF AMENDMENT OF THOMPSON & MCDANIEL, P.A.

O3 OCT 27 PM 1: 12
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of THOMPSON & MCDANIEL, P.A., a Florida corporation for profit (the "Corporation"), are hereby amended to change Articles I, V, VI, VII to

ARTICLE I - NAME

The name of this Corporation is:

read as follows:

MCDANIEL & MCDANIEL, P.A.

ARTICLE V - REGISTERED AGENT

The address of this corporation's registered agent is 103 N. Devilliers Street,

Pensacola, FL 32502, and the name of its registered agent at said address is Robert R. McDaniel,

II.

ARTICLE VII

The name and addresses of the Board of Directors of this corporation are as follows:

Robert R. McDaniel 103 N. Devilliers Street Pensacola, FL 32502

.Robert R. McDaniel, II 103 N. Devilliers Street Pensacola, FL 32502 2. The foregoing amendment is pursuant to a resolution adopted by the directors of the Corporation on the 1ST day of July, 2003. The number of votes cast by the directors was sufficient for approval of the amendment.

Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 247 day of October, 2003.

Robert R. McDaniel, II, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ROBERT R. MCDANIEL, II, am familiar with and hereby accept the appointment as Registered Agent for MCDANIEL & MCDANIEL, P.A. as set forth in the Amendment to the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 24^{TL} Day of October, 2003.

ROBERT R. MCDANIEL, II