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ROBERT N. LERNER, ESQUIRE
Post Office Box 150176
Altamonte Springs, Florida 32715
(407) 767-0099

TRANSMITTAL LETTER

December 11, 2001

RE: PATTERSON HOLDING (FLORIDA), INC.

TO: Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

4000004725944--1
-12/14/01-01019--005
*****35.00 *****35.00

DOCUMENTS ENCLOSED:

Articles of Amendment
Check for \$ 35.00

INSTRUCTIONS:

Please file, a certified copy of articles is not necessary.
Thank you.

Respectfully submitted,

Cheryl R. Daley Byrd
Legal Assistant to:

Robert N. Lerner, Esquire
RNL/cbh

FILED
01 DEC 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
12/14/01

ARTICLES OF AMENDMENT
OF
PATTERSON HOLDING (FLORIDA) INC.

ARTICLE I - NAME

These articles hereby amend the name of the corporation now known as PATTERSON HOLDING (FLORIDA) INC., as outlined in Article I of the Articles of Incorporation filed, December 4, 2001, to be forever forward known as PATTERSON HOLDINGS (FLORIDA) INC.

This name change was adopted and approved by the incorporator/director without shareholder action. These articles of amendment are executed herein by ROBERT LERNER, Incorporator, on or about this 10th day of December, 2001.



Robert Lerner, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA