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PLEASE REPLY TO:  
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March 14, 2005

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

Gentlemen:

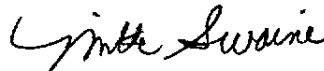
Enclosed are the original and one copy of the proposed Articles of Amendment of the Articles of Incorporation of Mid-Florida Business Brokers, Inc. to change its name to Mid-Florida Brokers, Inc. Please approve and file the original, file stamp the copy and return it to our office.

Enclosed is my check for your charges as follows:

Filing fee for Amendment	\$35.00
<b>Total</b>	<b><u>\$35.00</u></b>

If you have any questions or if anything further is required, please contact me.

Sincerely yours,



J. Michael Swaine

SIGNED IN MR. SWAINE'S ABSENCE  
TO AVOID DELAY IN MAILING

JMS:tw

Enc.

cc: Daniel F. Dorrell

ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
MID-FLORIDA BUSINESS BROKERS, INC.

**FILED**  
05 MAR 16 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **MID-FLORIDA BUSINESS BROKERS, INC.**, a Florida corporation, are amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

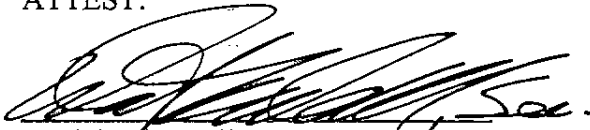
"The name of this corporation is **MID-FLORIDA BROKERS, INC.**"

All other provisions of the Articles of Incorporation shall remain unchanged.

This Amendment was approved, in writing, by the directors and stockholders of the corporation by Agreement dated March 8, 2005.

**DATED** this 8<sup>th</sup> day of March, 2005.

ATTEST:

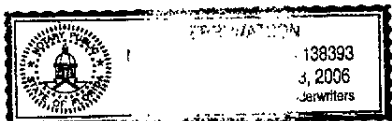
  
Daniel F. Dorrell, Secretary

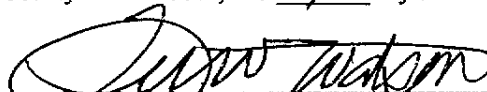
  
Daniel F. Dorrell, President

**STATE OF FLORIDA  
COUNTY OF HIGHLANDS**

I **HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Daniel F. Dorrell, President and Secretary of **MID-FLORIDA BUSINESS BROKERS, INC.**, a Florida corporation, known to me to be the person described in and who executed the foregoing instrument in the name of that corporation, and he acknowledged before me that he executed the same on behalf of said corporation, and that he was authorized by said corporation to do so.

**WITNESS** my hand and official seal in the State and County named above, this 14 day of March, 2005.



  
Notary Public, State of Florida at Large  
Printed Name:  
Commission No:  
Expires:

