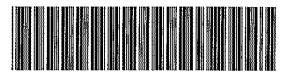
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HUSEMAN, MARQUINEZ & SCHLEGEL

William R. Huseman Romualdo C. Marquinez, Jr. Gina M. Schlegel*

*Admitted in Florida & Georgia

Practice Administrator Charles S. O'Lessker ATTORNEYS & COUNSELORS AT LAW

6320 St. Augustine Road Building 12 Jacksonville, Florida 32217 Telephone (904) 448-5552 Fax (904) 448-5653 www.jaxattys.com

October 24, 2002

Administrative Hearings
Business Litigation
Commercial Litigation

Georgia Office 140 Lakes Blvd, Suite 216 Kingsland, Georgia 31548 Telephone (912) 882-8255 Fax (912) 882-7177

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

Enclosed please find the paperwork required by the state of Florida to amend articles of incorporation, as well as a check in the amount of \$35.00 for the filing fee. Please direct any questions or inquiries to the practice administrator.

Our toll free telephone number is 866-529-2889. Thank you.

Sincerely

Practice Administrator

CSO:klh Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Huseman, Marquinez & Schlegel, P.A.

(present name)

P01000121091

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be:

Huseman & Marquinez, P.A.

Article VII: The officers and Directors of the corporation shall be:

William R. Huseman P 6320 St. Augustine Road, Building 12 Jacksonville, FL 32217

Romualdo C. Marquinez, Jr. V/T 6320 St. Augustine Road, Building 12 Jacksonville, FL 32217

Gina M. Schlegel S 6320 St. Augustine Road, Building 12 Jacksonville, FL 32217 02 OCT 25 AN IO: 47

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 10/23/02	
	: Adoption of Amendment(s) (CHECK ONE)	
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by""	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 23rd day of October , 2002	
Signature		
5. <u>5</u>	(By the Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	William R. Huseman	
	(Typed or printed name)	
	President	
	(Title)	