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SECRETARY OF STATE
ALLIAHASSEF FINANCE

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David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street Post Office Box 848 Plant City, Florida 33564-0848

Fax: (813) 754-7759

January 29, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Phone: (813) 754-3438

Re: RHONDA BRYSON, P. A.

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment of Articles of Incorporation of Rhonda Bryson, P. A., changing the name to RHONDA WETHERINGTON, P. A.

Also enclosed is our check for \$43.75 to cover the cost of filing and a certified copy.

Please return a certified copy of the Articles of Amendment of Articles of Incorporation to the undersigned.

Very truly yours,

DAVID H. GALLOWAY, P.A.

David H. Galloway

Enclosures

cc: Rhonda Wetherington

dhg\corp\Rhonda Bryson-ltr to Corporations to file Amendment to Articles

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

RHONDA BRYSON, P. A.

O3 JAN 31 AM 10: 4.3
SECRETARY OF STATE
AN LANASSEE, FLORID

RHONDA BRYSON, P. A., a Florida corporation, under its corporate seal and hands of its President and Secretary, RHONDA WETHERINGTON, formerly known as Rhonda Wetherington Bryson, hereby certifies that on the 27th day of January, 2003, the Board of Directors by proper corporate action with formal approval by the sole Stockholder, amended the Articles of Incorporation of Rhonda Bryson, P. A.. as follows:

RESOLVED, that the undersigned, constituting the sole Director and the sole Stockholder of Rhonda Bryson, P. A.. does hereby sign this statement manifesting her intention to amend the Articles of Incorporation of Rhonda Bryson, P. A., as filed in the Office of the Secretary of State on the 28th day of June, 2002.

RESOLVED, that Article I of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

"ARTICLE I.

The name of this Corporation shall be RHONDA WETHERINGTON, P. A."

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.187, Florida Statutes.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by

its Secretary, this 29 day of January, 2003.

RHONDA BRYSON, P. A.

By: Mowda Wottleryton
Rhonda Wetherington, President
(formerly known as Rhonda Wetherington
Bryson)

Attest: Man Attended Rhonda Wetherington, Secretary (formerly known as Rhonda Wetherington Bryson)

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>19</u> day of January, 2003, by Rhonda Wetherington, as President and Secretary of Rhonda Bryson, P. A., a Florida corporation, on behalf of the Corporation, and she acknowledged that she executed the foregoing Articles of Amendment as such Officers for and on behalf of said Corporation after having been duly authorized so to do.

dhg\corp\Rhonda Brysots PAcArtifles of Ameridanent

Notary Public, State of Florida
My commission expires: