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CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

BOKETAKE OF STATE

OF

BRADLEY S. HUGHES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Bradley S. Hughes

Secretary:

Bradley S. Hughes

Treasurer:

Bradley S. Hughes

SECOND:

Article 5 shall be amended to state:

President:

Bradley S. Hughes

Secretary:

Bradley S. Hughes

Treasurer:

Agnes V. Mannino

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 8 April 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 8 April 2003.

Bradley S. Hughes, Chairman of the Board of

Directors