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**Bruce A. Haught, P.A.**  
**ATTORNEY AT LAW**

385 Highway 98 East, Suite 220  
P.O. Box 5017  
Destin, FL 32540  
Also Admitted to Practice in Alabama

(850) 837-7021  
FAX: (850) 837-8121  
E-mail: bahaught@earthlink.net

December 11, 2003

Division of Corporations  
Public Access Accounts  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Account No. I19980000079

Dear Sir or Madam:

Enclosed please find Check No.6566 in the amount of Two Hundred and Thirty dollars and no cents, to be used in filing the following documents:

Articles of Amendment for Beal Properties, Inc. \$35.00 fee  
Articles of Organization for Over-The-Hill-Gang Repair & Maintenance  
Services, L.L.C \$ 125.00 fee  
Articles of Incorporation of Caroline Wasson, P.A \$70.00 fee

I have also enclosed a copy of the above mentioned for your convenience please certify and return to our office.

In addition also enclosed is a Sunbiz E-file Deposit Slip along with a One Thousand Dollar check too be credited to our account.

Please contact our office with any questions.

Sincerely,

*MaryCatherine Price*

MaryCatherine Price Receptionist to:  
BRUCE A. HAUGHT, ESQUIRE

/mp  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEAL PROPERTIES, INC.

FILED  
03 DEC 12 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, the undersigned corporation, by and through its incorporator adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:


Article I of the articles of incorporation is hereby amended to read:

BEAL & GALVIN PROPERTIES, INC.

SECOND: The date of adoption of the amendments: December 11, 2003.

THIRD: This corporation has not issued shares of stock.

Signed this 11<sup>th</sup> day of December, 2003.

  
Bruce A. Haught, Incorporator