

P92000013853

(Requestor's Name)

BENJAMIN H. HAIRE & ASSOC., P.A.
Law Office
5100 W. Copans Road, Suite 900
Margate, Florida 33063

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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2/17/04

Articles of Amendment
to
Articles of Incorporation
of

BENJAMIN H. HAIRE & ASSOCIATES, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P92000013853
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BENJAMIN H. HAIRE, P.A.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of the adoption of the amendment was 1-13-04.

Effective date, if applicable: 1-15-04.

Adoption of Amendment:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed this 13th day of Jan, in the year 2004 A.D.

Signature: Benjamin H. Haire, Sr.
Benjamin H. Haire, Sr.
President & Director

Filing Fee: \$35.00