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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRAHAM & COTTRILL, P.A.

The undersigned, the President of GRAHAM & COTTRILL, P.A., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

The name of the Corporation is GRAHAM & COTTRILL, P.A.

2. The Articles of Incorporation of the Corporation are amended by deleting Article 1 in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is GRAHAM, COTTRILL, JACKSON, BATTS & HOSTETTER, P.A."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders on January 18, 2000.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 31 day of <u>february</u>, 2000.

David W. Graham, President

FILED 00 FEB -8 PM 4:0 SECRETARY OF STATE TALLAHASSEE FLORID

Attorney Name: Deuglas E. Starcher, P.A. Broad and Cassel - Attorneys at Law 390 North Urange Avenue, Suite 1100 Orlando, Florida 32801 Telephone (407) 839-4200 Florida Bar No.: <u>0818641</u>

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