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BASIC AMENDMENT

GRAHAM & COTTRILL, P.A.

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Page Count	01
Estimated Charge	\$52.50

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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:

1. 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, BATTIS & 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 February, 2000.

  
David W. Graham, President

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