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THOMAS R. WHITEMAN, JR., P.A.
CERTIFIED PUBLIC ACCOUNTANTS
BUSINESS DEVELOPMENT CONSULTANTS

February 08, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/12/02--01045--006
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Thomas R. Whiteman, Jr., P.A.

To Whom It May Concern:

Please find enclosed with this cover letter a signed Articles of Amendment to Articles of Incorporation of Thomas R. Whiteman, Jr., P.A. I have also included a check in the amount of \$35.00 for the filing fee.

My return address & phone # is: 5310 4th Street North
St. Petersburg, FL 33703
(727) 896-2727

If you need any further information, please do not hesitate to contact me.

Very truly yours,



Thomas R. Whiteman, Jr., P.A.
Certified Public Accountant

FILED
02 FEB 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMAS R. WHITEMAN, JR., P.A.
P93000009787

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I
Name and Address

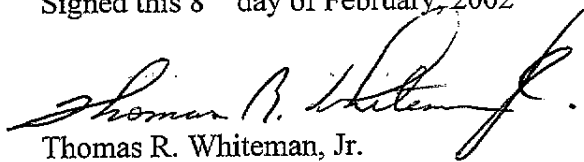
The name of the professional corporation shall be Whiteman and Company, P.A.

SECOND: The date of amendment's adoption is February 8th, 2002.

THIRD: Adoption of Amendment

The amendment was adopted by the director and shareholder.

Signed this 8TH day of February, 2002



Thomas R. Whiteman, Jr.
Sole Director, President and Shareholder