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SECRETARY OF STATE

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BOYES & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW

P.O. Box 1424 Gainesville Fla. 32602 Telephone (352) 372-2684 Telefax (352) 379-0385

PATRICE BOYES, ESQ. SHANNON L. BREWER, ESQ.

Land Use & Environmental Law Administrative Law Real Estate General Civil

February 6, 2003

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

Re: Document Number P93000021518

Dear Sir or Madam:

Please file the enclosed Article of Amendment to the Articles of Incorporation for the entity, "Boyes & Associates, P.A.". A check in the amount of \$43.75 is enclosed to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,

Patrice Boyes, Esq.

Patrice Boyes

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Boyes & Associates, P.A.

Document Number: P93000021518

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

FIRST: Amendment(s) adopted:

Article I

Name. The name of this Corporation is Patrice Boyes, P.A.

Article VI

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 4719 NW 53rd Avenue, Suite C, Gainesville, Florida 32606-4356, and the name of the initial registered agent of this Corporation is Patrice Boyes, Esq. The principal office address is the same.

Article VII

<u>Initial Board of Directors</u>. The Corporation shall have one (1) Director. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never cease to be less than one. The name and address of the Director of this Corporation is Patrice Boyes, Esq., P.O. Box 358584, Gainesville, Florida 32635-8584.

SECOND: The date of each amendment's adoption: <u>February 6, 2003</u>.

THIRD: Adoption of Amendment(s):

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____.'

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10th day of FEDRUARY 2003.
Signature Patrice Payet FSo. President (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
PATRICE BOYES, ESQ. Type or print name
PRESIDENT