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LAW OFFICES OF
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 AM 8:41

January 7, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PARKER, LANDERMAN & PARKER, P.A.

Gentlemen:

Enclosed please find an original and one fully executed copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation, an original Designation and Acceptance of Designation of Registered Agent, together with a check in the amount of $43.75 representing the following fees:

Filing Fee	$ 35.00
Certified Copy	8.75
TOTAL ENCLOSED	$ 43.75

Would you please forward a certified copy of the filed Articles of Amendment to the Articles of Incorporation to me at the letterhead address. Thank you for your cooperation in this matter.

Very truly yours,

FRANK G. FINKBEINER

FGF:sn
encls.

N/C

V SHEPARD JAN 16 2002

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PARKER, LANDERMAN & PARKER, P.A.

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Pursuant to the provisions of 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of this Corporation is PARKER, LANDERMAN & PARKER, P.A.

2. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the corporation on the 16th day of December, 1999, in the manner prescribed by the Florida General Corporation Act.

ARTICLE I

The name of the Corporation as shown in the Articles of Incorporation of said Corporation is hereby amended to read:

The name of the corporation is: **LAW OFFICES OF E. CLAY PARKER, P.A.**

3. The date of the amendment's adoption: January 1, 2002.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED the 2nd day of January, 2002.

LAW OFFICES OF E. CLAY PARKER, P.A.

BY: E. Clay Parker

E. CLAY PARKER, President/Secretary/ Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by E. CLAY PARKER, the (President) (Vice President) (Secretary) of LAW OFFICES OF E. CLAY PARKER, P.A. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced ______________ ______________ as identification.
(type of identification)

Notary Public -
My Commission Expires:

FRANK G. FINKBEINER
MY COMMISSION # DD 006945
EXPIRES: March 6, 2005
Bonded Thru Notary Public Underwriters