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ISPHORDING, WHITE & RODEN P.A.

ATTORNEYS AND COUNSELORS AT LAW

ROGER O. ISPHORDING

*BOARD CERTIFIED TAX ATTORNEY

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

CLIFTON F. WHITE
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

DONNA-LEE M. RODEN
BOARD CERTIFIED WILLS, TRUSTS & ESTATES ACTORNEY

SUITE 110 901 VENETIA BAY BLVD. VENICE, FL 34285 TELEPHONE (941) 488-7751 FACSIMUE (941) 485-0311

October 22, 2003

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

Re: Isphording, White & Roden F.A. Document No. P93000084442

Dear Sir/Madam:

Enclosed is the following document with respect to the referenced corporation:

Articles of Amendment to Articles of Incorporation

Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

R.O. Isphording

ROI: gf Enclosures

eff-4-03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 ISPHORDING,	WHITE	δr	RODEN	P.A.	
(F	resent Nam	e)			
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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:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article_I:

The name of the corporation shall be: ISPHORDING & WHITE P.A.

Amendment to Article VI:

Clifton F. White Vice President/Secretary/Treasurer

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ALLAHASSEE, FINAIE

This Amendment shall be effective 12:01 a.m. on November 1, 2003.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 21, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes c for the amendment(s) was/were sufficient for approval.	ast
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle separately on the amendment(s):	ed to vote
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
for approval byvoting 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 as shareholder action was not required.	ction and
Signed this 21st day of October 2003	
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	
ROGER O. ISPHORDING— (Typed or printed name of person signing)	
PRESCOENT (Title of person signing)	

FILING FEE: \$35