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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

O3 JUN 18 PM 3 42

DOUGHERTY, O'MALLEY AND MILLS, P.A.

1. ARTICLE I of the Articles of Incorporation of DOUGHERING O'MALLEY AND MILLS, P.A. is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is:

O'MALLEY AND MILLS, P.A..

2. The foregoing Amendment was recommended to the Shareholders at the Special Board of Directors Meeting on May 20, 2003, and was adopted by unanimous vote of the Shareholders of this corporation on May 20, 2003, pursuant to Florida law.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment.

THOMAS R. O'MALLEY Preside

PAMELA J. MILLE, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, appeared THOMAS R. O'MALLEY, and PAMELA J. MILLS, respectively the President and Secretary of DOUGHERTY, O'MALLEY AND MILLS, P.A. to me personally known, or who produced the following identification and they acknowledged before me that they executed the foregoing instrument under authority duly vested in them by said corporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this day of May, 2003.

My Commission Expires:

NOTARY PUBLIC

(print type or stamp commissioned name of Notary Public

MICHELE M. DIMTROFF
MY COMMISSION # DD 186563
EXPIRES: March 3, 2007
Bonded Tritre Notary Public Underwiters