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RAHDERT, ANDERSON & STEELE, P.A.

ATTORNEYS AT LAW

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April 13, 2001

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

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-04/17/01--01051--039
*****35.00 *****35.00

Re: Rahdert, Anderson & Steele, P.A. - Name Change


Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation changing the name of the subject corporation to Rahdert, Steele & Bryan, P.A.

Our check in the amount of \$35.00 is enclosed to cover your fee. Please file the amendment and provide us with your certificate of name change.

Thank you for your attention to this matter.

Sincerely,


George K. Rahdert

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 AM 8:45

:mjf
Encl.

N/C
V. SHEPARD APR 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAHDERT, ANDERSON & STEELE, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 AM 8:45

1. Pursuant to Section 607.1006 of the Florida Statutes, Article 1 of the Articles of Incorporation, as amended, of RAHDERT, ANDERSON & STEELE, P.A. (the "Corporation") is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME"

The name of the Corporation shall be **RAHDERT, STEELE & BRYAN, P.A.**

2. As hereby amended, the Articles of Incorporation of the Corporation, as amended, are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the Sole Director of the Board of Directors and the Sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 13th day of April, 2001.

4. The only voting groups entitled to vote separately on the Amendment is the sole shareholder of the Corporation and the sole director, and the number of votes cast for the Amendment by such shareholder and director was sufficient for the approval of the Amendment by those voting groups.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 13th day of April, 2001.


George K. Rahdert, President