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RAHDERT, STEELE, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE BRADLEY M. BOLE THOMAS E. REYNOLDS LAYLA K. MCDONALD TELEPHONE (727) 823-4191

FACSIMILE (727) 823-6189

of counsel: JOHN W. DAY February 16, 2006

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

RE: Rahdert, Steele, Bryan, Bole & Reynolds, P.A. Name Change to Rahdert, Steele, Bole & Reynolds, P.A.

Dear Sir / Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above-referenced corporation. Please file and return a file-stamped copy to this office. Enclosed is our check in the amount of \$35.00 for your fee.

In advance thank you for your time and attention to this matter.

Sincerely,

George K. Rahdert

:lkm Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation, as amended, of RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, 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**, **BOLE** & **REYNOLDS**, **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 16th day of February, 2006.
- 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 16th day of February, 2006.

GEORGE K. RAHDERT, President

OF FEB 22 AN 9:54
SECRETARY OF STATE