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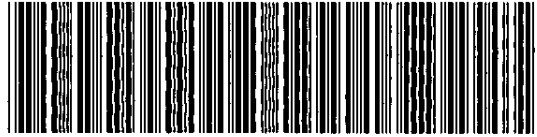
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T. Roberts FEB 06 2009

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

ATTORNEYS AT LAW

THE ALEXANDER BUILDING

535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701-3703

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January 29, 2009

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

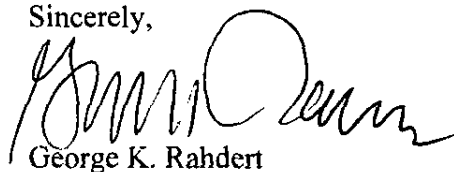
RE: Rahdert, Steele, Bole & Reynolds, P.A. Name Change to
Rahdert, Steele & Reynolds, P.A.

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, BOLE & REYNOLDS, P.A.**

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1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation, as amended, of RAHDERT, STEELE, 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 & 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 29th day of January, 2009.

4. The only voting groups entitled to vote separately on the Amendment are the Sole Shareholder of the Corporation and the Sole Director, and the number of votes cast for the Amendment by such Shareholder and Director were sufficient for the approval of the Amendment by those voting groups."

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 29th day of January, 2009.



GEORGE K. RAHDERT, President