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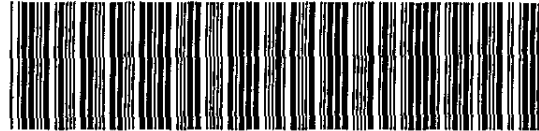
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FILED  
04 APR 26 PM 4:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 4/30/04  
Drew D/UC

**SHEPARD & FILBURN, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

April 23, 2004

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

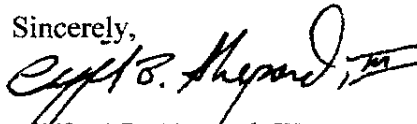
**RE: 3<sup>rd</sup> Articles of Amendment  
Shepard & Filburn, P.A.**

Dear Sir or Madam:

Enclosed, please find the 3<sup>rd</sup> Articles of Amendment to the Articles of Incorporation of Shepard & Filburn, P.A. Also enclosed is our check no. 10407 in the amount of \$43.75, representing the filing fee in the amount of \$35.00 and the fee for a certified copy of the amendment in the amount of \$8.75.

Please return the certified copy in the enclosed self addressed stamped envelope. Thank you for your courtesies in this matter.

Sincerely,

  
Clifford B. Shepard, III

CBS\

Enclosures

**3<sup>rd</sup> AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SHEPARD & FILBURN, P.A.**

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TALLAHASSEE, FLORIDA

The undersigned, who is the President of the corporation, hereby amends the articles of incorporation pursuant to Chapter 607, Florida Statutes, and other laws of the State of Florida.

*Article I is amended as follows:*

**ARTICLE I.**

**NAME**

The name of this professional service corporation is Shepard Law Offices, P.A.

*Article VII is amended as follows:*

**ARTICLE VII.**

**BOARD OF DIRECTORS**

The business of this corporation shall be managed by its board of directors. The board of directors shall consist of 1 member. The names and addresses of the board of directors are:

**Name**

**Address**

Clifford B. Shepard, III

2211 Lake Nally Woods Drive  
Gotha, FL 34734

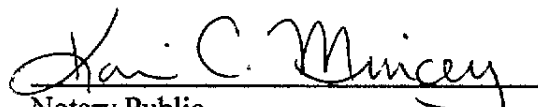
These amendments were approved by the shareholders and adopted on April 23, 2004. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer and director executed these 2<sup>nd</sup> Articles of Amendment to the Articles of Incorporation on this 23<sup>rd</sup> day of April, 2004.

  
Clifford B. Shepard, III

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing 3<sup>rd</sup> Articles of Amendment to the Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of April, 2004 by Clifford B. Shepard, III, who is personally known to me.

  
Notary Public



Karin C Mincey  
My Commission DD021971  
Expires May 06, 2005