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SCHWARZ & KAHLE, P.A.

Attorneys at Law

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December 2, 1997

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-12/04/97--01071--008

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RE: Articles of Amendment of SCHWARZ & KAHLE, P.A.

Dear Sir:

Enclosed please find an original and a copy of Articles of Amendment of **SCHWARZ & KAHLE, P.A.**, along with our check in the amount of \$87.50, \$35.00 for filing fee and \$52.50 to cover your fee for a certified copy. We would appreciate your filing the Amendment to the Articles and returning to us a certified copy.

Yours very truly,

SCHWARZ & KAHLE, P.A.


BY: GARY A. KAHLE

GAK:ljc
Enclosures

N.C.
12-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 PM 2:01

ARTICLES OF AMENDMENT

OF

SCHWARZ & KAHLE, P.A.

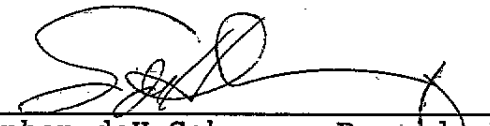
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SECRETARY OF CORPORATIONS
91 DEC -4 PM 2:01

The Articles of Incorporation of SCHWARZ & KAHLE, P.A. were amended by unanimous vote of the Shareholders and Directors of the Corporation on December 1, 1997, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I

The name of this Corporation is **SCHWARZ, KAHLE & KELLER, P.A.**

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 1st day of December, 1997.


Stephen deH Schwarz, President


Pamela D. Keller, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 1st day of December, 1997, by STEPHEN deH SCHWARZ, President of SCHWARZ & KAHLE, P.A. on behalf of the corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid, this 1st day of December, 1997.


Notary Public
My Commission Expires:

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