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Charles M. Ruppel, A. A. Attorney and Counselor At Law

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(904) 239-5161 Fax (904) 252-5903

January 6, 1998

100002393661--S -01/08/98--01028--021 *****35.00 *****35.00

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

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed:

- 1) Articles of Amendment to Articles of Incorporation of Charles W. Ruppel, P.A.
- 2) Check No. 2361 in the amount of \$35.00 for fee of amendment

Please amend the name of above-stated corporation and forward the appropriate document(s) reflecting said amendment.

Thank you for your cooperation and attention in this matter. If you have any questions, please feel free to contact me.

Sincerely,

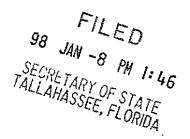
Charles W. Ruppel

Attorney at Law

CWR/cle enclosures

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHARLES W. RUPPEL, P.A.



ARTICLE I. "Charles W. Ruppel, P.A." is amended to read as follows:

"The name of the corporation is Charles W. Ruppel & Associates, P.A."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this day of forwary, 1998.

President and Secretary Charles W. Ruppel

(Corporate Seal)