

MACKEY, MACKEY & HALL, P.A.

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Also Certified Public Accountant

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P94000048841
October 18, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mackey, Mackey & Hall, P.A. Articles of Amendment

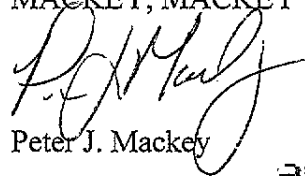
To Whom It May Concern:

Enclosed are original Articles of Amendment to Articles of Incorporation of Mackey, Mackey & Hall, P.A., effective October 18, 2000. Also included is our check in the amount of \$35.00.

Please file the original and amend your records to reflect the name change. Should you have any questions, you have only to call.

Sincerely,

MACKEY, MACKEY & HALL, P.A.


Peter J. Mackey

PJM/lam
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MACKEY, MACKEY & HALL, P.A.**

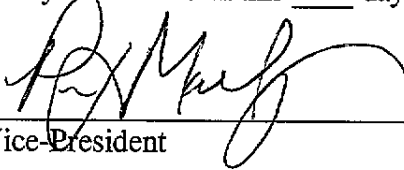
The undersigned, being the President and Secretary of Mackey, Mackey & Hall, P.A., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 18 day of October, 2000.

ARTICLE 1. is amended to read as follows:

"The name of the corporation is Mackey, Mackey, Hall & Goethe, P.A."

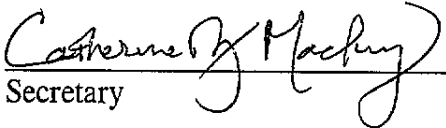
In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18 day of October, 2000.



Vice-President

ATTEST:



Secretary

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00 OCT 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA