

FROM

(WED) 11.18'98 10:25/ST.10.18/NO.4260019352 P 2

Page 1 of

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Florida Department of State

Division of Corporations

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Sandra B. Morham, Secretary of State

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BASIC AMENDMENT

HAAS & RAMEY, P.A.

|                       |         |
|-----------------------|---------|
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FROM

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**ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.**  
One Tampa City Center, Suite 2100  
Post Office Box 3433  
Tampa, Florida 33601

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**TELECOPIER COVER LETTER**

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**DATE:** November 18, 1998

**TO:** Division of Corporations  
**FAX #:** 850/922-4000

**FROM:** Kit Russell

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**DESCRIPTION OF DOCUMENT:** Articles of Amendment

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DIVISION OF CORPORATIONS

FROM

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HAAS & RAMEY, P.A.**

**HAAS & RAMEY, P.A.**, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

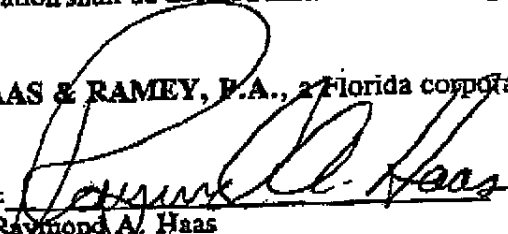
Pursuant to the unanimous written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which shareholder vote was sufficient for approval, the following resolution was adopted on August <sup>24</sup>~~24~~, 1998, amending the Articles of Incorporation as follows:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended to read as hereinafter set forth:

*"The name of this Corporation is: HAAS & GOLDING, P.A.*

**WHEREUPON**, this <sup>24</sup>~~24~~ day of August, 1998, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**HAAS & RAMEY, P.A.**, a Florida corporation

By:   
Raymond A. Haas  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6749-001-602468.01

Joseph W.N. Rugg, Esq. FBN 335096  
P.O. Box 3433, Tampa, FL 33601  
813-229-3321

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