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TALLAHASSEE, FLORIDA

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AOR
7/23/04

ROBERT S. HIGHTOWER
ATTORNEY AT LAW
241 EAST VIRGINIA STREET
POST OFFICE BOX 4165
TALLAHASSEE, FLORIDA 32315-4165

TELEPHONE (850) 222-3363
TELECOPIER (850) 222-0992
E-MAIL: rsh@hightowerlaw.com

July 22, 2004

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

HAND DELIVERY

Re: Andrews & Walker, P.A.
Articles of Amendment to the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to the Articles of Incorporation for Andrews & Walker, P.A. This document amends the corporation's name to The Law Office of Steven R. Andrews, P.A.

Also enclosed please find a check to the Florida Department of State in the amount of $35.00 for filing the amendment.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

Robert S. Hightower

RSH/alt
Enclosure
cc: Steven R. Andrews, Esq. (w/encl)

ANDREWS & WALKER, P.A.
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED
04 JUL 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621 and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ANDREWS & WALKER, P.A.

2. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on the 21st day of July, 2004, in the manner prescribed by the Florida General Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Article I of the Articles of Incorporation
is amended to read:

ARTICLE I
NAME

The name of the corporation shall be:

THE LAW OFFICES OF STEVEN R. ANDREWS, P.A.

3. There are no voting groups entitled to vote separately on this amendment.

DATED this the 21st day of July, 2004.

STEVEN R. ANDREWS
President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 20 day of July,

2004, by STEVEN R. ANDREWS, as President of ANDREWS & WALKER, P.A., who is

personally known by me or produced the following type of identification:____________________

____________________________.

NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

MARILYN A. ELLIS
MY COMMISSION # CC 968870
EXPIRES October 15, 2004
Bonded Thru Notary Public Underwriters