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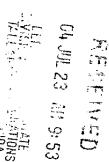


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ROBERT S. HIGHTOWER

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

TELECOPIER (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

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 <u>Jost</u> day of <u>Jost</u>, 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.

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this way of

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

14V COMMISSION F CC 968870

EXPIRES October 15, 2004

Bendrid Trick Noticy Public Underwriters