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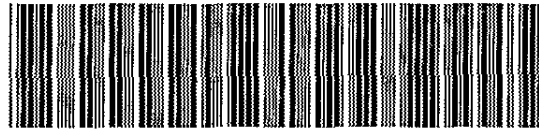
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/1/03

LAW OFFICES OF
Benjamin W. Hardin, Jr.
& Associates, P.A.

3001 BARTOW ROAD
LAKE LAND, FLORIDA 33803-8358

BENJAMIN W. HARDIN, JR.
DENISE N. MURPHY
D. TRACY THORNHILL, JR.

TELEPHONE: (863) 667-0229
FAX: (863) 665-3657
EMAIL: BHardinPA@aol.com

January 7, 2003

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

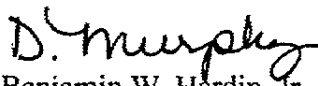
Re: Hardin & Murphy, P.A.

Dear Mesdames:

Enclosed please find the original Articles of Amendment and check in the amount of \$35.00 in regard to the above-referenced matter.

Thank you for your assistance in this matter.

Very truly yours,


Benjamin W. Hardin, Jr.

BWHj/mcd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENJAMIN W. HARDIN, JR. & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

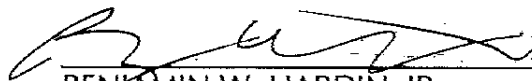
1. The name of the corporation shall be:

HARDIN & MURPHY, P.A.

The foregoing Amendment was adopted on January 1, 2003.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 7th day of January, 2003.


BENJAMIN W. HARDIN, JR.
President/Director

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, on this 7th day of January, 2003, BENJAMIN W. HARDIN, JR., who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.


NOTARY PUBLIC Merium C. Dorado



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