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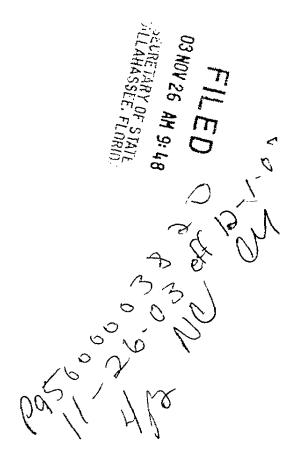
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## THE GRAHAM TEAM

P.O. Box 411060 Melbourne, FL 32941 321.255.1018- Office 321.255.1016- Fax Grahamcrackers@graham-team.com

11-24-03

PLEASE CHANCE MY CORPORATE NAME TO REFLECT THE ENCLOSED AMENDMENT.

Sal-

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The McGinley Group, P.A.	<u>.</u>
(Present Name)	
(Document Number of Corporation (If known)	.d.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change the name of the Corporation from The McGinley Group, P.A. to

The Graham Team, P.A. Effective December 1, 2003



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: November 24, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24th day of November , 2003 .
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that
	fiduciary.)
	Timothy D Graham (Typed or printed name of person signing)
	(-) g g ox person asgrimg)

FILING FEE: \$35

President
(Title of person signing)