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LITCHFORD & CHRISTOPHER

PROFESSIONAL ASSOCIATION

*Attorneys and Counselors at Law*

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November 3, 1999

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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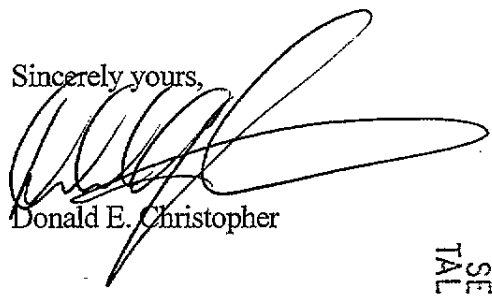
RE: Miller McCoy Einhouse & Associates, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Miller McCoy Einhouse & Associates. Please file the original with your office and kindly return a certified copy to us in the enclosed stamped, self-addressed envelope. I have enclosed our check in the amount of \$43.75 for same.

If you have any questions, please contact me.

Sincerely yours,

  
Donald E. Christopher

DEC/r  
Enclosures

03170

FILED  
99 NOV -5 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
KFG 11/16

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MILLER MCCOY EINHOUSE & ASSOCIATES, INC.**

**FILED**  
99 NOV - 5 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

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

1. The name of the corporation is Miller McCoy Einhouse & Associates, Inc.
2. The following amendments of the articles of incorporation were adopted by unanimous written consent of all the directors and the shareholders of the Corporation on October 28, 1999, in the manner prescribed by the Florida Business Corporation Act:

Article I is amended to read in its entirety:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Miller Einhouse Rymer & Associates, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was three hundred (300); and the number of shares entitled to vote thereon was three hundred (300).
4. The number of shares voted for such amendment was three hundred (300); and the number of shares voted against such amendment was none (0).

Dated October 28, 1999.

MILLER EINHOUSE RYMER & ASSOCIATES, INC.

By: \_\_\_\_\_

Jeffrey D. Einhouse, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared this 28 day of October, 1999, Jeffrey D. Einhouse who is personally known to me and who acknowledged executing the foregoing instrument as Secretary on behalf of Miller McCoy Einhouse & Associates, Inc., and who did not take an oath.

Regina Blount  
Notary Public (signature)

Regina Blount  
[Name of notary public typed (or printed)]

Commission No.: 791687

My Commission Expires: 11/18/2002

