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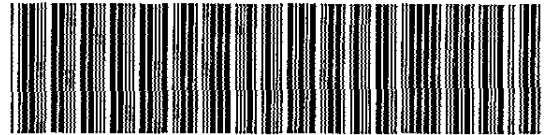
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUL 17 PM 4:06

Name Change
LFT
7-18-03

BRYANT & HIGBY, CHARTERED
ATTORNEYS AT LAW

833 HARRISON AVENUE

POST OFFICE BOX 860

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ROWLETT W. BRYANT
CLIFFORD C. HIGBY
CECILIA REDDING BOYD

LYNN C. HIGBY
(1938-1992)

July 9, 2003

Division of Corporations
Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32301

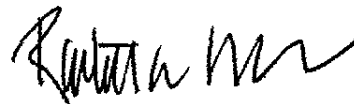
Gentlemen:

Please find enclosed Amendment to Articles of Incorporation of Clemons and McElreath, Inc., a Florida corporation, together with our check in the amount of the fee of your Department of \$35.00.

I would appreciate your processing this Amendment through your department at your earliest convenience and favoring me with a certified copy.

Please feel free to call me collect at the number above should you have any questions or comments.

Very truly yours,



Rowlett W. Bryant

RWB/mlw
encl.

2003 JUL 17 PM 4:06

AMENDMENT TO ARTICLES OF INCORPORATION
OF CLEMONS AND McELREATH, INC.

THE UNDERSIGNED, being all of the shareholders of the authorized and outstanding stock of the above referenced corporation, hereby certify:

1. The name of the corporation is CLEMONS AND McELREATH, INC.

2. The aforementioned corporation was formed by the filing of Articles of Incorporation with the Secretary of State of the State of Florida, on July 20, 1995.

3. Article I of the Articles of Incorporation are amended to reflect the name of the corporation to be CLEMONS AND DEMPSEY, INC.

4. The undersigned are the owners of all of the authorized and outstanding shares of stock of the corporation, who hereby approve this Amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be filed in its name, by its shareholders, this 9th day of July, 2003.

CLEMONS AND McELREATH, INC.

By: [Signature]
Girard L. Clemons, Jr.
President

ATTEST:

[Signature]
Secretary

SHAREHOLDERS:

[Signature]
Girard L. Clemons, Jr.

[Signature]
Liz Dempsey (fka
Liz McElreath)

STATE OF FLORIDA)

COUNTY OF BAY)

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of July, 2003, by Girard L. Clemons, Jr. and Liz Dempsey (fka Liz McElreath), individually and as Shareholders and as President and Secretary, respectively, of Clemons and McElreath, Inc., a Florida corporation, who are personally known to me, and they acknowledged that they executed the instrument as their free act and deed in said capacities.

Michelle L. Matt
NOTARY PUBLIC
State of Florida at Large

(AFFIX NOTARY STAMP OR
SEAL)



Michelle L. Matt
MY COMMISSION # DD 140843
EXPIRES August 19, 2006