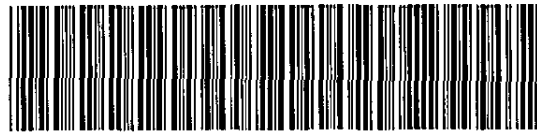


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(Requestor's Name)

Curtis S. Fallgatter, Esquire
Old Title & Trust Company Building
200 E. Forsyth Street
Jacksonville, FL 32202



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **FALLGATTER & FARMAND, P.A.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **FALLGATTER FARMAND & ROELKE, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 14th day of October, 2005.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 14th day of October, 2005.


FIFTH: Each shareholder of the Corporation holding certificates issued in the name of FALLGATTER & FARMAND, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **FALLGATTER FARMAND & ROELKE, P.A.**

DATED this 14th day of October, 2005.

FALLGATTER & FARMAND, P.A.

By: 

Its: President

By: 

Its: Secretary