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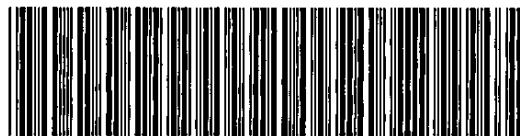
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06 OCT 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 11/1/06
NC

FALLGATTER FARMAND & CATLIN, P.A.

ATTORNEYS AT LAW
OLD TITLE & TRUST COMPANY BUILDING
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
E-MAIL: FALLGATTERLAW@FALLGATTERLAW.COM

CURTIS S. FALLGATTER
MUSA K. FARMAND
HAROLD H. CATLIN*
LISA PAQUETTE VARON

*ALSO MEMBER OF GEORGIA BAR

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October 26, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation of
Fallgatter Farmand & Catlin, P.A.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,



Curtis S. Fallgatter

CSF:rds
Encls.
40845

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 OCT 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Effective October 9, 2006, the name of the Corporation is

FALLGATTER FARMAND & CATLIN, P.A.

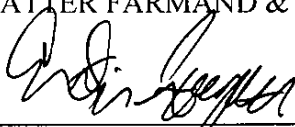
THIRD: The amendment was adopted by the Board of Directors on the 9th day of October, 2006.

FOURTH: The above amendment was approved by the shareholders of this Corporation on the 9th day of October, 2006.

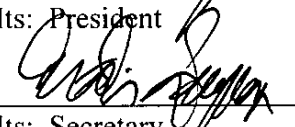
FIFTH: Each shareholder of the Corporation holding certificates issued in the name of FALLGATTER & FARMAND, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **FALLGATTER FARMAND & CATLIN, P.A.**

DATED this 9th day of October, 2006.

FALLGATTER FARMAND & CATLIN, P.A.

By: 

Its: President

By: 

Its: Secretary