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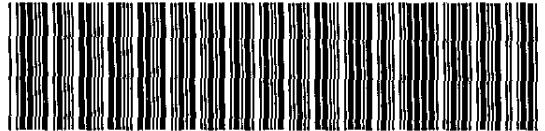
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/29/03
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LAW OFFICES
FALLGATTER & FARMAND, P.A.
OLD TITLE & TRUST COMPANY BUILDING
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
E-MAIL: FALLGATTERLAW@FALLGATTERLAW.COM

CURTIS S. FALLGATTER
MUSA K. FARMAND

LISA PAQUETTE VARON
OF COUNSEL

TELEPHONE
904-353-5800
FACSIMILE
904-353-5801

October 20, 2003

Secretary of State
State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Curtis S. Fallgatter, 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

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03 OCT 28 AM 9:20
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 **CURTIS S. FALLGATTER, 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, P.A.**

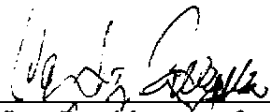
THIRD: The amendment was adopted by the Board of Directors on the 20th day of October, 2003.

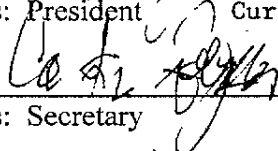
FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 20th day of October, 2003.

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

DATED this 20th day of October, 2003.

CURTIS S. FALLGATTER, P.A.

By: 
Its: President Curtis S. Fallgatter

By: 
Its: Secretary