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CHARLES H. STARK, P. A.

ATTORNEYS AT LAW

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January 22, 2001

Florida Secretary of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

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Re:

Articles of Amendment to the Articles of Incorporation of Thrailkill, Broussard & Smith, P.A. (#59-3338104)

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Thrailkill, Broussard & Smith, P.A. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction.

Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Charles H. Stark

CHS/db Enclosures

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N/C

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THRAILKILL, BROUSSARD & SMITH, P.A.



FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of THRAILKILL, BROUSSARD & SMITH, P.A. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be THRAILKILL, BROUSSARD, SMITH & PENDER, P.A.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Thrailkill, Broussard & Smith, P.A. effective January 1, 2001, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

ATTEST:/

Kevin M. Smith, Secretary

STATE OF FLORIDA COUNTY OF Orange

The foregoing instrument was acknowledged before me this to the day of <u>Sonuary</u>, 2001, by BRUCE K. BROUSSARD, as President, and Kevin M. Smith, as Secretary, of Thrailkill, Broussard & Smith, P.A.. Said persons did not take an oath and are (choose one) personally known to me, produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.

Print Name: Valene A . Carretson

Notary Public - State of Florida

Commission No.: My Commission Expir