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TRYBUS, WOODWARD & SINSLEY, P.A.

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April 15, 1997

TRANSMITTAL LETTER

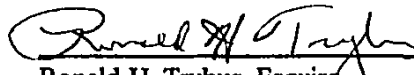
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: Articles of Amendment for Trybus, Woodward & Sinsley, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporated and a check for \$87.50 for the filing fee in the amount of \$35.00 and the fee for finishing a certified copy in the amount of \$52.50.



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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

TRYBUS, WOODWARD & SINSLEY, P.A.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is TRYBUS, WOODWARD & SINSLEY, P.A.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 15th day of April, 1997, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

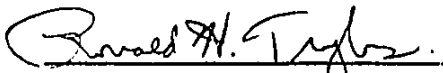
The name of the Corporation is TRYBUS & WOODWARD, P.A.

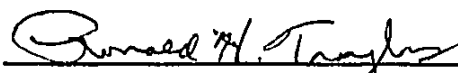
3. The shares of the Corporation issued and outstanding at the time of adoption were One Thousand (1,000) shares and the number of shares entitled to vote thereon was One Thousand (1,000).
4. The number of shares voted in favor of such amendment was Six Hundred Sixty-Six and Two-Thirds (666 and 2/3rds) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 15th day of April, 1997.

ATTEST:

TRYBUS & WOODWARD, P.A.


Ronald H. Trybus, Secretary

By: 
Ronald H. Trybus, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA