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Mark R. Rubin Jeff E. Rubin

George J. Talianoff (1910 - 1995)

> Division of Corporations P.O. Box 6327 Tallahassee, Florida 323

Re: Eversole and Associates, P.A.

Dear Sir:

Attached please find Articles of Amendment to Articles of Incorporation of Eversole & Rudd, P.A. I also enclosed our check for \$35.00.

The name of the company is being changed to Eversole and Associates, P.A.

Sinderely.

ĴEFF E. RUBIN

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06/28/02--01027 ^{非米米米}35.00

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Articles of Amendment to Articles of Incorporation Eversole & Rudd, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of its incorporation:

First: Amendment adopted:

Article I (Name of Corporation) of the Articles of Incorporation shall be deleted and replaced with the following:

Article I - Name of Corporation

The name of this Corporation shall be Eversole and Associates, P.A.

Second: The date of this amendment shall be the date set forth below.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated: this 24thDay of

John R. Eversole, III, constituting the President, Secretary, Treasurer and sole officer, director

and shareholder