

MAR-11-03 TUE 11:30
Division of Corporations

DEAN MEAD MINTON KLEIN

FAX NO.

196000023913

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

J. DAVID RICHESON & ASSOCIATES, P.A.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF J. DAVID RICHESON & ASSOCIATES, P.A.**

03 MAR 11 PM 2:48
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation (Document No. P96000023943) hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of this corporation shall be Richeson & Coke, P.A.

Article II - Adoption and Text of Amendment

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 28th day of February, 2003, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 28th day of February, 2003, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be Richeson & Coke, P.A."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the 28 day of February, 2003.

MAR-11-03 TUE 11:31 AM DEAN MEAD MINTON KLEIN FAX NO.

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Dated this 28 day of February, 2003.

J. DAVID RICHESON & ASSOCIATES, P.A.

By: J. David Richeson
J. David Richeson, President