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**THE  
PYE LAW FIRM**

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**THOMAS G. PYE**  
Attorney at Law

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January 17, 2001

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 23 AM 8:02

Re: Amendment to the Articles of Incorporation

Dear Secretary Harris:

300003568433--8  
-01/23/01--01096--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

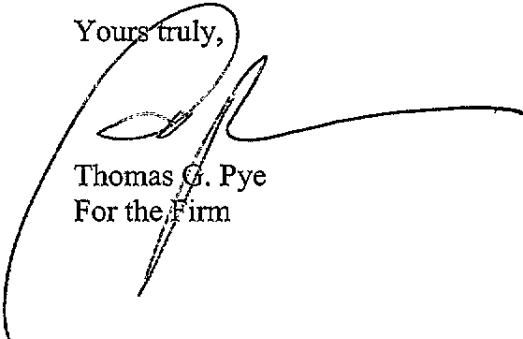
Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Thomas Marshall Madison, Jr., C.P.A., P.A.

Also enclosed is a check in the amount of \$ 35.00. Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

N/C

V. SHEPARD JAN 26 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THOMAS MARSHALL MADISON, JR., C.P.A., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 23 AM 8:02

Pursuant to the provisions of Chapter 621, section 621.13 and section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following articles of amendment to its articles of incorporation:

A. The name of this corporation is: Thomas Marshall Madison, Jr., C.P.A., P.A.

B. Amendment:

FIRST:      Amendment Adopted:

*ARTICLE 1 - NAME*

The name of the corporation is Madison C.P.A., P.A.

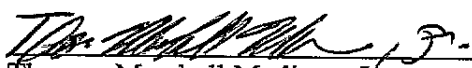
SECOND:      Date of Adoption

Date of amendment adoption is January 17, 2001

THIRD:      Adoption of Amendment

The amendment was adopted unanimously by the officers and the board of directors of the corporation, and no shareholder action was required.

Signed this January 17, 2001

  
Thomas Marshall Madison, Jr.  
Sole Director  
President/Secretary