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#### **BASIC AMENDMENT**

HARRELL & JOHNSON, P.A.

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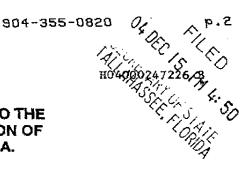
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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARRELL & JOHNSON, P.A.

#### DOCUMENT NUMBER P96000028446

The undersigned, for the purpose of amending the Articles of Incorporation of HARRELL & JOHNSON, P.A., a professional service corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

## ARTICLE I

The name of this corporation is currently **HARRELL & JOHNSON**, **P.A.**, but is being changed by these Articles of Amendment.

### ARTICLE II Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

#### ARTICLE I Name

Section 1.1. Name. The name of the corporation is HARRELL & HARRELL, P.A.

# ARTICLE II Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the directors of the corporation on the 15<sup>th</sup> day of December, 2004.

# ARTICLE III Approval of Amendment

The amendment contained in these Articles of Amendment was adopted by the Board of Directors of the corporation without shareholder action and shareholder action was not required.

Jonathan L. Hay, Esquire Purcell, Flanagan & Hay, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 Telephone: 904/355-0355 Fla. Bar No.: 456586 Bec 15 2004 14:47

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IN WITNESS WHEREOF, the Chairman of the Board of the corporation has executed these Articles of Amendment this 15th day of  $\frac{\text{December}}{\text{December}}$ ,  $20\frac{04}{\text{December}}$ .

WILLIAM H. HARRELL

Its Chairman