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BASIC AMENDMENT

HARRELL & JOHNSON, P.A.

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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

Name

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 15th 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

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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 December, 20 04.



WILLIAM H. HARRELL
Its Chairman