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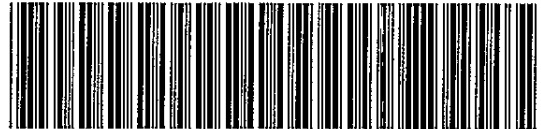
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11/05/03--01073--002 **43.75

EFFECTIVE DATE
11/1/04

FILED
03 NOV -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
gjm 11/14/03

**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200

VERO BEACH, FLORIDA 32963

November 3, 2003

JOHN E. MOORE, III*
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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN
CALIFORNIA

VIA CERTIFIED MAIL

Florida Department of State
ATTN: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

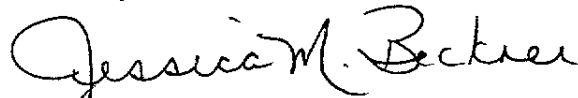
**RE: Articles of Amendment for
Harris Cotherman & Associates,
Certified Public Accountants, Chartered**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the captioned entity for filing. Also enclosed is a check in the amount of \$43.75 representing the filing fee and certified copy fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Jessica M. Beckner
Legal Assistant to John E. Moore, III

Enclosures

EFFECTIVE DATE
1/1/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARRIS, COTHERMAN & ASSOCIATES
C.P.A.'S CHARTERED**

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

**FIRST
AMENDMENT(S) ADOPTED**

**ARTICLE I
NAME**

The name of the corporation shall now be:
Harris, Cotherman, Jones, Price & Associates C.P.A.'S CHARTERED

**ARTICLE II
OFFICERS AND DIRECTORS**

This corporation shall now have three (3) officers and four (4) directors. The name and street address of the officers and directors are as follows:

Robert R. Harris – Managing Director/President
5070 North Highway A1A, Suite 250
Vero Beach, Florida 32963

P. Ross Cotherman, II- Director/Vice President
5070 North Highway A1A, Suite 250
Vero Beach, Florida 32963

Cheri Lynn Jones - Director/Treasurer
5070 North Highway A1A, Suite 250
Vero Beach, Florida 32963

C. Clay Price- Director
5070 North Highway A1A, Suite 250
Vero Beach, Florida 32963

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**SECOND
DATE OF ADOPTION / EFFECTIVE DATE**

The date of each amendment's adoption was November 3, 2003

The effective date shall be January 1, 2004

THIRD
ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 day of NOVEMBER, 2003.

A handwritten signature in black ink, appearing to read 'R. Harris', written over a horizontal line.

By: Robert R. Harris
Its: President/ Managing Director