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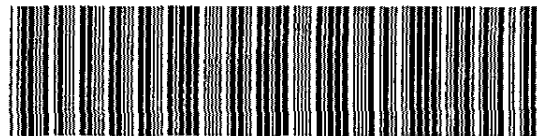
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**ARTICLES OF AMENDMENT TO CHARTER OF
LEIBY TAYLOR STEARNS LINKHORST ~~and~~ ROBERTS, P.A.**

These articles of Amendment amend the corporate charter of LEIBY TAYLOR STEARNS LINKHORST and ROBERTS, P.A. solely to effect a name change.

The text of the amendment is: The corporate name shall be changed from
LEIBY TAYLOR STEARNS LINKHORST ~~and~~ ROBERTS, P.A. to
LEIBY STEARNS LINKHORST AND ROBERTS, P.A.


The amendment was adopted on January 12, 2005.

The amendment was adopted by the sole director and unanimously by all shareholders.

Dated this 12th day of January, 2005.



LARRY R. LEIBY, Director and Shareholder



MICHAEL E. STEARNS, Shareholder



ADAM C. LINKHORST, Shareholder



DOUGLAS J. ROBERTS, Shareholder

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