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ACCOUNT NO. : 072100000032
REFERENCE : 526031
AUTHORIZATION : *Patricia Pugh* 3487A
COST LIMIT : \$ 43.75

FILED
2002 APR 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2002

ORDER TIME : 12:11 PM

ORDER NO. : 526031-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

RECEIVED
02 APR 12 PM 1:00
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SLEIGHT EUBANKS, INC.

EFFECTIVE DATE:

300005257953--6

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette APR 12 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SLEIGHT EUBANKS, INC.**

**FILED
2002 APR 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Sleight Eubanks, Inc.
2. This Corporation's Articles of Incorporation are hereby amended as follows:

Section 1.1 - Name of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

Section 1.1 Name. The name of the Corporation shall be:

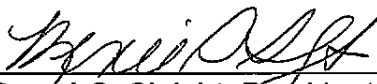
SLEIGHT, INC.

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of May 1, 2001.

4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of May 1, 2001.

Sleight, Inc.

By: 
Renee S. Sleight, President