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SUITE 3500 TAMPA, FLORIDA 33602 PO BOX 3310 (33601-3310) TELEPHONE: 813.225.3039 FACSIMILE: 813.225.3039 www.broadandcassel.com

100 NORTH TAMPA

MARY LORI ELLER DIRECT LINE: (813) 225-3033 DIRECT FACSIMILE: (813) 204-2136 EMAIL: leller@broadandcassel.com

June 13, 2000

VIA REGULAR U.S. MAIL

Ms. Anna Chesnut Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Articles of Amendment of the Articles of Incorporation Burton & Geitner, P.A. / Steven G. Burton, P.A.

Dear Ms. Chesnut:

Pursuant to your telephone conversation, enclosed for filing with the Division of Corporations are the Articles of Amendment of the Articles of Incorporation as referenced above. I have also enclosed this firm's check in the amount of \$35.00 to cover your filing fee.

Thank you for your assistance. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

BROAD AND CASSEL

M. Lori Eller

Paralegal

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Enclosures

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

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 before amendment:

Burton & Geitner, P.A.

2. The name of the corporation after amendment:

Steven G. Burton, P.A.

3. The text of each amendment as adopted is as follows:

Article VII is amended as follows:

The Board of Directors of this Corporation shall consist of one (1) member, such member to hold office until its successors have been duly elected and qualify. The name and street address of the director is:

Steven G. Burton 100 N. Tampa Street, Suite 3500 Tampa, Florida 33602

- 4. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- 5. The date of adoption of each amendment was 06/01/00.

Duly approved shareholder action in accordance with the provisions of section 607.1003, Florida Statutes and Directors.

6. These amendments will be effective upon filing.

Date:

Steven G. Burton

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SECRETARY OF STATE