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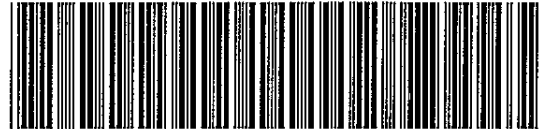
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03 APR 23 AM 10:36
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TALLAHASSEE, FLORIDA

Ps 4/25/03

WILLITS & LINZNER, P.A.

ATTORNEYS AT LAW

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April 21, 2003

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

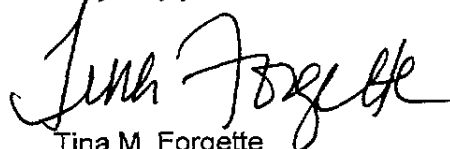
**Re: Articles of Amendment
Willits & Linzner, P.A.**

To Whom It May Concern:

Please find enclosed a check in the amount of \$35.00 made payable to the Florida Department of State Division of Corporations for Articles of Amendment to Articles of Incorporation of Willits & Linzner, P.A.

If there are any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,



Tina M. Forgette
Assistant to Ryan E. Willits

REW/tmf
EnclosureS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WILLITS & LINZNER, P.A.**

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03 APR 23 AM 10:36

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional association adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation shall be: Ryan E. Willits, P.A.
- SECOND: The effective date of adoption of this amendment is May 1, 2003
- THIRD: The amendment is approved by Ryan E. Willits, the sole shareholder of the corporation.

Signed this 16th day of April, 2003

Signature: *Ryan E. Willits*
Ryan E. Willits, sole shareholder, director, president