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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/21  
MA

**RYAN E. WILLITS, P.A.**

*Attorneys at Law*

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SUITE 320  
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August 14, 2003

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

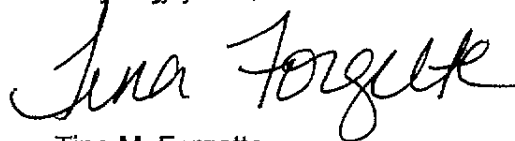
**Re: Articles of Amendment  
Ryan E. Willits, P.A.**

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 Ryan E. Willits, 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. Forgetting  
Assistant to Ryan E. Willits

Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RYAN E. WILLITS, P.A.**

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 address of the corporation shall be:

245 N. Ocean Blvd.  
Suite 204  
Deerfield Beach, FL 33441

SECOND: The effective date of adoption of this amendment is September 1, 2003

THIRD: The amendment is approved by Ryan E. Willits, the sole shareholder, officer and director of the corporation.

Signed this 13<sup>th</sup> day of August, 2003

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

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