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ARTICLES OF AMENDMENT TO

INCOMES S ARTICLES OF INCORPORATION OF UPCHURCH WATSON WHITE & FRAXEDAS MEDIATION GR A Florida Corporation

The Articles of Incorporation of CCB MEDIATION, INC. were filed in Tallahassee, Florida on December 19, 1996. Articles of Amendment amending the name to UPCHURCH WATSON WHITE & FRAXEDAS MEDIATION GROUP, INC. were filed on June 5, 1997. Article I of the Articles of Amendment to Articles of Incorporation of UPCHURCH WATSON WHITE & FRAXEDAS MEDIATION GROUP, INC. is hereby further amended to read as follows:

<u>ARTICLE I</u>

The name of this corporation is: UPCHURCH WATSON & WHITE MEDIATION GROUP, INC.

2. corporation or		-		areholders of the votes cast by the
shareholders v				•
			of this corporation of this <u>last</u> day of	
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Upchurch, IV, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this , 1999, by John J. Upchurch, IV, who is personally known to me.

NOTARY PUBLIC:



Notary Public, State of Florida