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October 4, 2002

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□ Certified Copy		□ Certific	cate of Good Standing
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Retrieval Reques Photocopy	<u>t</u>	Article	arter Documents to Include s & Amendments ous Name Certificate
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NEW FILINGS		AMENDMENTS	DIVISION OF COMPRATION ector
Profit	X	Amendment	130
Non Profit		Resignation of RA Officer/Dir	ector 2 + 1
Limited Liability		Change of Registered Agent	
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Other		Merger	0N &
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OTHER FILINGS		REGISTRATION/QUALIFIC	ATION *****43.75 *****43
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	C. Coulliste OCT 0 4 2002
		Other	

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF UPCHURCH WATSON & WHITE MEDIATION GROUP, INC 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. Articles of Amendment amending the name to UPCHURCH WATSON & WHITE MEDIATION GROUP, INC. were filed on June 10, 1999. Article I of the Articles of Amendment to Articles of Incorporation of UPCHURCH WATSON & WHITE MEDIATION GROUP, INC. is hereby further amended to read as follows:

ARTICLE I NAME

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

The foregoing amendment was adopted unanimously by the shareholders of the corporation by written action effective on the 1st day of February, 2002. The number of votes cast by the shareholders was sufficient for approval.

JOHN J. UPCHURCH, IV, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of , 2002, by John J. Upchurch, IV, who is personally known to me.

NOTARY PUBLIC:

Notary Public, State of Florida

