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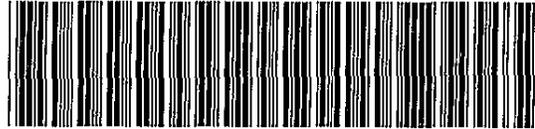
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N.C.

G. Omallete JAN 28 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Theresa Ann Procter, P.A.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Name

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Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERESA ANN PRATER, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The Corporation shall henceforth be known as and conduct its affairs under the name:

THERESA ANN MORRIS, P.A.
2. The date of amendment's adoption is the 1ST day of January 2004.
3. The amendment was approved by a unanimous vote of the shareholders.

Signed this 27 day of January, 2004.

Signature:

Theresa Ann Morris

THERESA ANN MORRIS President

Printed Name and Title

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