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February 15, 2002

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation
Ganther & Fee, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Ganther & Fee, P.A. together with a check in the amount of \$43.75 for the filing fee and for a certified copy of the Articles of Amendment. Also enclosed is a self-addressed, postage-paid envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,



Leslie H. Matthews, CLA
Paralegal

FILED
02 FEB 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/lm

Enclosures

Leslie H. Matthews GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of adoption
DATE add of 11/02
DOC. EXAM 2/19/02

Ps 2/20/02
WC

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

GANTHER & FEE, P.A.

FILED

02 FEB 18 AM 10:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

GANTHER & FEE, P.A., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

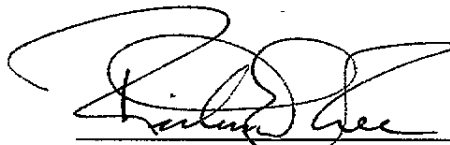
The name of the corporation shall be GANTHER FEE & JEFFRIES, P.A.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes. The amendment was approved by all shareholders and adopted on January 1, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 15th day of February, 2002.

GANTHER & FEE, P.A.

A handwritten signature in black ink, appearing to read "Richard E. Fee", is written over a horizontal line.

Richard E. Fee, President