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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 3, 2003

JOHN P GRAVES, JR. ESQ. 200 S WASHINGTON BLVD, SUITE 7 SARASOTA, FL 34236

SUBJECT: LAW OFFICES OF GRAVES & STEPHAN, CHARTERED

Ref. Number: P97000007572

We have received your document for LAW OFFICES OF GRAVES & STEPHAN, CHARTERED and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00. The fee to file articles of amendment is \$35. Certified copies are \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 803A00020188

Pamela Smith Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

03 APR 15 PM 5: 22

LAW OFFICES OF GRAVES & STEPHAN, CHARTERED STATE OF STATE

ALLAHASSEE FLORIDA

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

FIRST: Article I of this professional service corporation's Articles of Incorporation is amended to read:

ARTICLE I - NAME

The name of this corporation shall be:

LAW OFFICES OF JOHN P. GRAVES, JR., CHARTERED

SECOND: The date of the adoption of such amendment shall be <u>December 31</u>, 2002 and such amendment shall be effective as of Truckny 1, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 hday of MANH, 2003.

LAW OFFICES OF GRAVES & STEPHAN, CHARTERED

By_

ohn P. Graves, Jr. President