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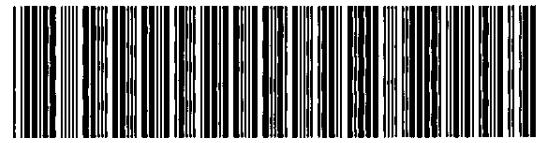
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
07 APR 24 AM 11:25
NOTIFICATION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
07 APR 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED
N.C.

C. Gottlieb APR 24 2007

CAPITAL CONNECTION, INC.

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

T. Rhett Smith, 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 _____
- Annual Report / Reinstatement _____
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- Certificate of Fictitious Name _____
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4/24/07

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ARTICLES OF AMENDMENT OF
T. RHETT SMITH, P.A.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

We, the President and the Secretary of T. Rhett Smith, P.A., a professional service corporation organized under the laws of the State of Florida (the "Corporation"), do hereby make and attest these Articles of Amendment, and certify as follows:

(1) The name of the Corporation is T. Rhett Smith, P.A.

(2) The following amendment has been adopted in accordance with the requirements set forth in Chapters 607 and 621 of the Florida Statutes:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and replaced with the following new Article I:

ARTICLE I

The name of the corporation shall be Smith & Liles, P.A.

20th (3) The date of the adoption of this amendment is the 20th day of April, 2007.

(4) The Corporation has only one class of stock, such that there is only one voting group entitled to vote on this amendment. The number of votes cast for this amendment by such voting group was sufficient for approval by said voting group.

IN WITNESS WHEREOF, we have made and executed these Articles of Amendment this 20th day of April, 2007.

T. RHETT SMITH, P.A., now known as SMITH & LILES, P.A.

T. RHETT SMITH, President

T. RHETT SMITH, Secretary

07 APR 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

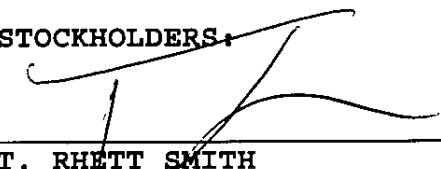
T. RHETT SMITH, P.A.

Written Statement Manifesting Intention That
Amendment to Articles of Incorporation Be Adopted

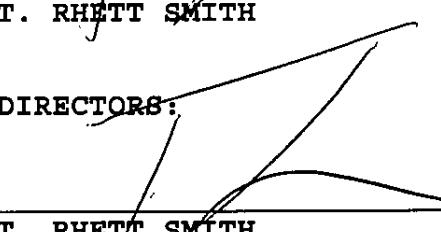
The undersigned, who constitute all of the stockholders and all of the directors of T. Rhett Smith, P.A., a Florida professional service corporation, do hereby sign this written statement for purposes of manifesting their intention that an amendment to the Articles of Incorporation of T. Rhett Smith, P.A. be adopted. The said amendment to be adopted shall be as set forth in the "Articles of Amendment of T. Rhett Smith, P.A." to which this written statement is attached.

IN WITNESS WHEREOF, we have hereunto executed this document on this 20th day of April, 2007.

STOCKHOLDERS:


T. RHETT SMITH

DIRECTORS:


T. RHETT SMITH

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this
20th day of April, 2007, by T. RHETT SMITH, who is personally
known to me and who did take an oath.

Jenny D Alford

Notary Public

