

PG7000046438  
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August 15, 2002

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-08/19/02--01052--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

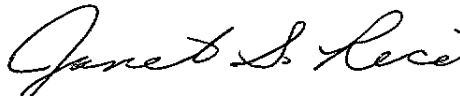
Re: Prill, Gray & Associates, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation of Prill, Gray & Associates, Inc. Also enclosed is our check in the amount of \$35.00, which represents the filing fee. Please return the stamped copy in the enclosed envelope.

If there is anything else you need, please call.

Sincerely,



Janet S. Rice  
Secretary to Mark C. Olsen

/jsr  
Enclosure

FILED  
02 AUG 19 PM 3:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 8/22/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRILL, GRAY & ASSOCIATES, INC.

**FILED**  
02 AUG 19 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

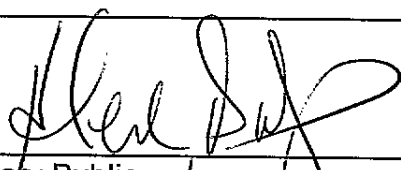
- FIRST: The name of the Corporation is PRILL, GRAY & ASSOCIATES, INC.
- SECOND: Amendment adopted to Article V, AUTHORIZED SHARES: The Corporation is authorized only to have 100,000 shares of voting Common Stock having a par value of \$.01 per share. The Corporation is not authorized to have non-voting Common Stock.
- THIRD: The Amendment shall be effective upon its filing with the Division of Corporations of The Florida Department of State.
- FOURTH: The Amendment was approved by the shareholders. The number of votes cast for the change was sufficient for approval.

Signed this 1<sup>st</sup> day of March, 2002.

  
CARMEN PRILL GRAY  
Title: President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2002, by Carmen Prill Gray, as President of Prill, Gray & Associates, Inc., (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification.

  
Notary Public

Print Name: HELEN M. DUNLAP

My Commission Expires: \_\_\_\_\_

HELEN M. DUNLAP  
Notary Public, State of Florida  
My comm. exp. Jan. 20, 2003  
Comm. No. CC803374