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January 19, 2001

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Grossman and Widger, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Grossman and Widger, Inc. to be filed, along with a copy to be certified. A check in the amount of \$43.75

Should you have any questions, please do not hesitate to call.

Sincerely,

*Susan R. Johnson*

Susan R. Johnson  
Assistant to Steven M. Fishman

Enclosures

FILED  
01 JAN 22 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GROSSMAN AND WIDGER, INC.

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:** Amendment adopted: **NAME CHANGE**

**ARTICLE 1- NAME:** The name of the Corporation shall be changed from

GROSSMAN & WIDGER, INC.

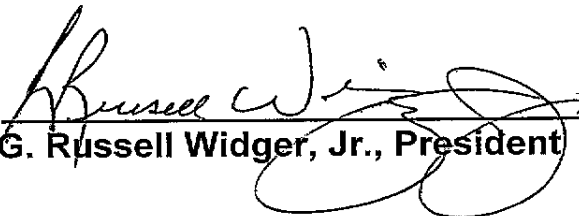
to

WIDGER ASSOCIATES, INC.

**SECOND:** This Amendment was adopted on January 29, 2000.

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

**DATED** as of the 29th day of December, 2000.

  
G. Russell Widger, Jr., President

**FILED**  
01 JAN 22 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA