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July 1, 1998

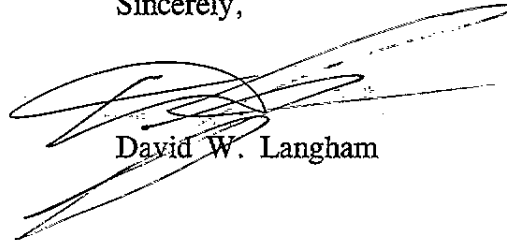
Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-0250

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-07/06/98--01067--013
*****35.00 *****35.00

Dear Sirs:

Enclosed please find my ARTICLES OF AMENDMENT and my firm check for \$35.00. Please advise if there is any difficulty with same.

Sincerely,



David W. Langham

FILED
98 JUL 15 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 7/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAVID W. LANGHAM, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Section 1.1 Name, is hereby amended to Langham & Langham, P.A.

SECOND: The effective date of this amendment is July 1, 1998.

The date of adoption of this amendment is July 1, 1998.

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

Signed this 1 day of July, 1998.

Signature: _____

David W. Langham, President

FILED
98 JUL 15 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA