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CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN
PICK UP 1/22/01

(Signature) name change Amend

CERTIFIED COPY _____

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FILING Amend

FILED
 01 JAN 22 PM 1:36
 SEAL STATE
 TALLAHASSEE, FLORIDA

1.) Saltsman & Associates, Inc.
 (CORPORATE NAME & DOCUMENT #)

2.) _____
 (CORPORATE NAME & DOCUMENT #)

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3.) _____
 (CORPORATE NAME & DOCUMENT #)

4.) _____
 (CORPORATE NAME & DOCUMENT #)

5.) _____
 (CORPORATE NAME & DOCUMENT #)

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 01 JAN 22 AM 9:03
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS _____

(Signature)
1/22/01

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SALTSMAN & ASSOCIATES, P.A.

FILED
01 JAN 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Saltsman & Associates, P.A.
2. Article 1 of the Articles of Incorporation of Saltsman & Associates, P.A. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is Saltsman, Charlton & Associates, P.A.

3. This amendment to the Articles of Incorporation of Saltsman & Associates, P.A. was unanimously adopted by the shareholders of the corporation on January 1, 2001, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 15th day of January, 2001.

SALTSMAN & ASSOCIATES, P.A.

By: Robert P. Saltsman
Robert P. Saltsman, President