KATHLEEN REYNOLDS -

Kathleen Reynolds, Esq.

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January 13, 1999

Florida Secretary of State Corporations Division P.O. Box 1300 Tallahassee, FL 32302-1300

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Re: Keith P. Vanover and Associates, P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Keith P. Vanover, P.A. Also enclosed is my client's check in the amount of \$35.00 representing the filing fee. Please return the confirmation letter evidencing filing to me at the address given above.

Thank you for your assistance in this regard.

Sincerely,

KATHLEEN REYNOLDS

KR:gp

Enclosures: as stated.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEITH P. VANOVER, P.A.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

FIRST: Article I is amended to read as follows: The name of this corporation is Keith P. Vanover and Associates, P.A.

SECOND: The date of such amendment's adoption is January 1, 1999.

THIRD: The amendment was adopted by the Shareholders of the corporation. The number of votes cast were sufficient for approval.

Signed this 13th day of Janvary , 19 99.

KEITH P. VANOVER, President