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**BASIC AMENDMENT**

**STILLWELL, VAN HORN & ASSOCIATES, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
STILLWELL, VAN HORN & ASSOCIATES, INC.**

\*\*\*\*\*

STILLWELL, VAN HORN & ASSOCIATES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**Corporate Name and Principal Office**

The name of this corporation is VAN HORN & ASSOCIATES, INC. and its principal office and mailing address is 1225 W. Brandon Blvd., Brandon, Florida 33511."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder and director of the corporation having executed a written statement, dated November 12, 2002, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 12<sup>th</sup> day of November, 2002.

STILLWELL, VAN HORN & ASSOCIATES, INC.

By: 

Daniel L. Van Horn, President

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