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Clifford R. Rhoades Pamela Taylor Karlson

Rhoades & Karlson, P.A.

Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942 15 North Oak Street • Lake Placid, FL 33852-6325

March 7, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Greg Karlson, P.A.

To whom it may concern:

I enclose the original Articles of Amendment of the Articles of Incorporation of the above corporation for filing and a check for filing same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Karen Holman Ja Pameia Taylor Karlson

PTK/klh Enclosures - as stated above

FILED

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.100.6 Florida Statutes, the undersigned incorporator of the corporation described herein hereby submits the following Amendment to the corporation's Articles of Incorporation.

- 1. The date of incorporation of the corporation: June 29, 1998
- 2. The name of the corporation before amendment: GREGORY KARLSON, P.A.
- 3. The name of the corporation after amendment: GREG KARLSON, P.A.
- 4. The date of adoption of each amendment was: January 15, 2003
- 5. This amendment will be effective upon filing.
- 6. This amendment has been voted on and approved by the Board of Directors and the Shareholders of this corporation at the annual meeting held on January 15, 2003.

I hereby verify subject to the penalties of perjury that the statements contained are true this day of February, 2003.

Gregory Karlson, Incorporator, President

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this day of February, 2003, by Gregory Karlson, who is personally known to me.

KAREN L. HOLMAN
Notary Public, State of Florida
My comm. expires March 6, 2005
Comm. No. DD 166057

Kauch L Holman Notary Public