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**Lorie L. McCarroll, P.A.
2334 East State Road 200, Suite 300
Fernandina Beach, Florida 32034**

September 19, 2003

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

RE: LORIE L. MCCARROLL, P.A.
P98000108348

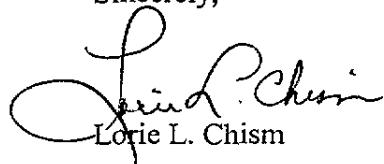
Dear Sir or Madame:

We are submitting Articles of Amendment of the Articles of Incorporation document for processing with the State. We are enclosing a check for \$ 35.00 representing the filing fee.

Please file the Articles of Amendment and forward your letter of receipt to me.

Please call (904)-277-0009 or fax (904) 277-0093 if you have any questions or problems. Thank you for your prompt assistance in this matter.

Sincerely,



Lorie L. Chism

Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
LORIE L. MCCARROLL, P.A.

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FLORIDA
ALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation
adopts the following Articles of Amendment to its Articles of
Incorporation:

1. The name of the corporation before amendment:

LORIE L. MCCARROLL, P.A.

2. The name of the corporation after amendment:

LORIE L. CHISM, P.A.

3 This amendment does not provide for an exchange,
reclassification, or cancellation of issued shares, nor
provisions for implementing the amendment.

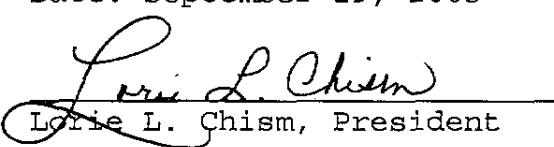
4. The date of adoption of the Articles of Amendment was:

September 19, 2003

5. This amendment was adopted by duly approved shareholder
action, in accordance with the provisions of FSA § 607.1003.

6. This amendment will be effective upon filing.

Date: September 19, 2003


Lori L. Chism, President