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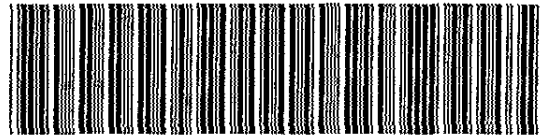
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N.C.

Q. Conallie JAN 26 2004

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PLEASE RESPOND TO ORLANDO ADDRESS

January 9, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

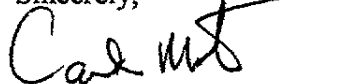
Re: Motes & Carr, PA (P99000010599)

Dear Sir or Madam:

It is the intent of this document to change the name of the corporation by amending its Articles so that it will be named Motes, Carr, Shaw, Sears, Sturgess & Williams, P.A.. If you have any questions, please call me.

I enclose a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy fee) and the original of the Articles of Amendment for filing. Please provide me with a certified copy of the filing.

Sincerely,



Carl D. Motes  
President

CDM  
enclosures

**MOTES & CARR, P.A.**  
**ARTICLES OF AMENDMENT**


Pursuant to Section 607.1006, Florida Statutes, Motes & Carr, P.A. hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

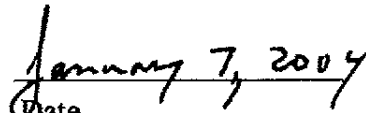
1. The name of the corporation is Motes & Carr, P.A.
2. The text of the amendment adopted is as follows:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is Motes, Carr, Shaw, Sears, Sturgess & Williams, P.A. The principal address of the corporation is 3751 Maguire Blvd., Suite 104, Orlando, Florida 32803.

3. The date of adoption of this amendment was the 5th day of January, 2004.
4. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
5. Shareholder approval was obtained as required by Section 607.1006, Florida Statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Carl D. Motes  
President

  
\_\_\_\_\_  
Date

FILED  
04 JAN 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA