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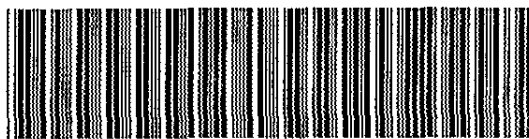
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12/12/02--01060--005 \*\*35.00

FILED  
02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
12/19/02

ATTORNEY AT LAW

**JAMES C. BARTH**

30 SOUTH SHORE DRIVE  
DESTIN, FL 32550  
(850) 654-9099  
FAX (850) 654-6797

December 9, 2002

Florida Department of State  
Division of Corporations  
New Filing Section  
Post Office Box 6327  
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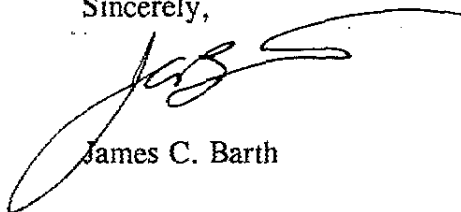
RE: Modern Solutions, Inc.  
James C. Barth, P.A.  
Articles Of Amendment

FILED  
02 DEC 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are the original Articles Of Amendment To Articles of Incorporation for Modern Solutions, Inc., n/k/a James C. Barth, P.A. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Feel free to call me if you have any questions.

Sincerely,



James C. Barth

JCB:cab

Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
MODERN SOLUTIONS, INC.**

Pursuant to the provisions of §607.1006 and Chapter 621, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

Article I is amended to read:

The name of this corporation shall be JAMES C. BARTH, P.A.

**SECOND:**

Article III is amended to read:

The purpose is to engage in the practice of law and to provide mediation services.

**THIRD:**

Article V is amended to read:

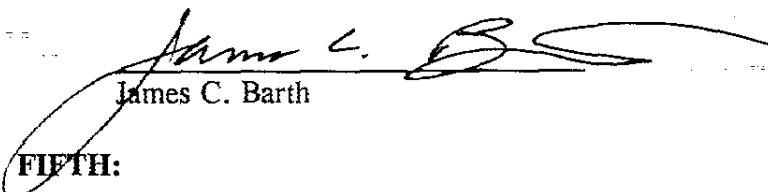
The address of its principal office is 30 South Shore Drive, Destin, FL 32550.

**FOURTH:**

Article VI is amended to read:

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
James C. Barth

**FIFTH:**

Article VII is amended to read:

The number of directors constituting its initial Board of Directors is one, whose name and address is James C. Barth, 30 South Shore Drive, Destin, Florida 32550.

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02 DEC 12 PM 4:00  
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TALLAHASSEE, FLORIDA

**SIXTH:**

Article VIII is amended to read:

The name and address of the incorporator is James C. Barth, 30 South Shore Drive, Destin, Florida 32550.

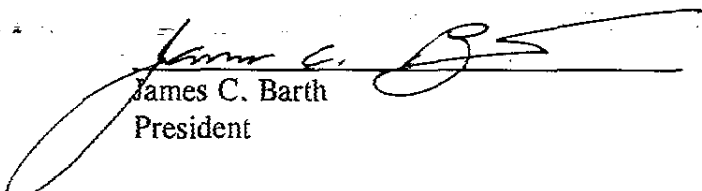
**SEVENTH:**

This amendment's adoption is effective January 1, 2003.

**EIGHTH:**

This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.


Signed this 10<sup>th</sup> day of December, 2002.

  
James C. Barth  
President

STATE OF FLORIDA  
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared James C. Barth, who is to me well known to be the person described in and who subscribed the above Articles Of Amendment To Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 10<sup>th</sup> day of December, 2002.

  
Notary Public, State of Florida



Jodie L. Pitman  
MY COMMISSION # DD059099 EXPIRES  
September 21, 2005  
BONDED THRU TROY FAIN INSURANCE, INC