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Donna L. Draves, P.A.

ATTORNEY AT LAW 120 EAST CONCORD STREET ORLANDO, FLORIDA 32801

(407)423-1183 FAX (407)841-6746

January 28, 2003

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

RE: DONNA L. DRAVES, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Donna L. Draves, P.A. for the above-referenced professional corporation along with my Check #7576 in the amount of \$35.00 for the filing fee.

Also enclosed please find a copy of the Articles of Amendment to be certified and returned to our office.

Thank you for your assistance in this matter.

Very truly yours,

Donna L. Draves

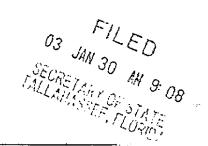
Enclosures: Original Articles of Amendment to Articles of Incorporation

Copy of Articles of Amendment to Articles of Incorporation

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Check # 7576 (\$35.00)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DONNA L. DRAVES, P.A. (present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I-NAME

The name of the professional corporation shall be DRAVES & BEAME, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIDD T | |
|-----------|---|
| THIKU: 1 | The date of each amendment's adoption: <u>January 2, 2003</u> |
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| æ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | AOHH & Stoath |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature | Signed this <u>28th</u> day of January , 2003. |
| Dignature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | |
| | DONNA I. DRAWES |
| | Typed or printed name |
| | President |
| | Title |