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THE LAW OFFICES OF RIDER & HILL, P.A.

Ronald T. Rider Mark E. Hill 715 8th Street Vero Beach, FL 32962 Phone: 772-567-0831 Fax: 772-567-4899

* Also offices in Ft. Pierce

August 15, 2003

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

To Whom It May Concern:

Enclosed are the Articles of Amendment and check for the filing fee and one (1) certified copy. Please see above for telephone numbers and return address.

Thank you,

Mark E. Hill



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE LAW OFFICES OF RIDER & HILL, P.A

Document#: P99000086112

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 - Corporate Name

The name of the corporation is: Rider & Hill, Inc.

Article II - Mailing Address

The mailing address of the corporation is: 715 8th Street, Vero Beach, Florida 32962

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:

N/A

THIRD: The date of each amendment's adoption: August 15, 2003 to be affective September 1, 2003.

FOURTH: Adoption of amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of August, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed name: Mark E. Hill

Title: Vice President/Secretary