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TURRELL & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TURRELL & ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **TURRELL & ASSOCIATES, INC.**
2. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

"ARTICLE I NAME

The name of the Corporation shall be **TURRELL, HALL & ASSOCIATES, INC.**"

3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation and thus sufficient for approval.

4. The effective date of this amendment's adoption shall be April 17, 2007.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 17th day of April, 2007.

(Corporate Seal)

TURRELL & ASSOCIATES, INC.
A Florida corporation

Attest:


TODD T. TURRELL, Secretary

By: 
TODD T. TURRELL, President

By: 
TIMOTHY HALL, Vice President