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From:

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: QUARLES & BRADY LLP

Phone

Account Number : I20000000067 : (239)262-5959

Fax Number

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BASIC AMENDMENT

TURRELL AND ASSOCIATES, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TURRELL AND ASSOCIATES, INC.

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 AND ASSOCIATES, INC.
- 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 & ASSOCIATES, INC."

- 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 December 10, 2003.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 8th day of December, 2003.

(Corporate Seal)

Attest:

CODD T TURRELL Secretary

TURRELL AND ASSOCIATES, INC

A Florida corporation

TODD T TIBEFILIPresident

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