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LAW OFFICES OF

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EARL E. MAYER, JR.*
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* Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited to Matters of Federal Tax Law

August 31, 1998

Secretary of State Division of Corporations 409 East Gaines Street (32301) Post Office Box 6327 Tallahassee, FL 32314

Re: Roberts, Sojka & Associates, P.A.

100002631111--7 -09/02/98--01044--004 *****35.00 ******35.00

OBSER CHEN

Dear Sir or Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation for the captioned corporation.

Please file the original and return the copy marked "Received" to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY

P. Todd Kennedy

PTK/msg Enclosures roberts-gary\\text{ltrs\amendart.RSA} SEP 1 4 1998

ARTICLES OF AMENDMENT OF ROBERTS, SOJKA & ASSOCIATES, P.A.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida professional EF, FLORIDA association adopts the following articles of amendment to its articles of incorporation, as amended:

FIRST: The name of the corporation is Roberts, Sojka & Associates, P.A.

SECOND: Effective August 28, 1998, the Articles of Incorporation, as amended, of

this corporation are amended by changing the Article numbered "I" so that,

as amended, said Articles shall read as follows: the name of the

corporation is Roberts & Campbell, P.A.

THIRD: The Amendment to the Articles of Incorporation was approved by the

shareholders. The shareholders and sole director of the corporation on the

28th day of August, 1998 approved this amendment. The number of shareholder votes cast for the Amendment was sufficient for approval.

Signed this 28th day of August, 1998.

ROBERTS, SOJKA & ASSOCIAZES, P.A.

Gary W. Roberts, President and sole Director

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